

## ANNUAL REPORTS AND RELATED DOCUMENTS::

### Issuer & Securities

#### Issuer/ Manager

HAFARY HOLDINGS LIMITED

#### Securities

HAFARY HOLDINGS LIMITED - SG2F75992345 - 5VS

#### Stapled Security

No

### Announcement Details

#### Announcement Title

Annual Reports and Related Documents

#### Date & Time of Broadcast

09-Apr-2026 00:53:13

#### Status

New

#### Report Type

Annual Report

#### Announcement Reference

SG260409OTHR5E6O

#### Submitted By (Co./ Ind. Name)

Low Kok Ann

#### Designation

Executive Director and CEO

#### Description (Please provide a detailed description of the event in the box below - Refer to the Online help for the format)

Please refer to the attached Annual Report 2025 and Appendix to the Notice of AGM in relation to The Proposed Renewal of the General Mandate for Interested Person Transactions.

### Additional Details

#### Period Ended

31/12/2025

### Attachments

[Hafary-Annual Report 2025.pdf](#)

[Hafary-Appendix for IPT Mandate Renewal.pdf](#)

Total size =5232K MB