

EXTRAORDINARY/ SPECIAL GENERAL MEETING::VOLUNTARY

Issuer & Securities

Issuer/ Manager

HAFARY HOLDINGS LIMITED

Security

HAFARY HOLDINGS LIMITED - SG2F75992345 - 5VS

Announcement Details

Announcement Title

Extraordinary/ Special General Meeting

Date & Time of Broadcast

04-Jun-2020 18:55:25

Status

New

Announcement Reference

SG200604XMETPU5Y

Submitted By (Co./ Ind. Name)

Tay Eng Kiat Jackson

Designation

Company Secretary

Financial Year End

31/12/2019

Event Narrative

Narrative Type	Narrative Text
Additional Text	<p>Please refer to the following documents in relation to the Company's Extraordinary General Meetings ("EGM") attached for more information:</p> <ol style="list-style-type: none">1. Circular for adoption of Share Purchase Mandate and Notice of EGM;2. Proxy form for the EGM; and3. Invitation to Shareholders for General Meetings 2020.
Additional Text	<p>The EGM of the Company will be held by way of electronic means and shareholders of the company ("Shareholders") will not be able to attend at the EGM in person.</p>
Additional Text	<p>Please refer to the attached Invitation to Shareholders for General Meetings 2020 for more information on the alternative arrangements for Shareholders to participate in the EGM by way of electronic means.</p>

Event Dates

Meeting Date and Time
22/06/2020 10:00:00

Response Deadline Date
20/06/2020 10:00:00

Event Venue(s)

Place

Venue(s)	Venue details
Meeting Venue	The EGM will be held by way of electronic means.

Attachments

[HHL%20-%20Circular%20for%20adoption%20of%20Share%20Purchase%20mandate%20and%20Notice%20of](#)

[HHL%20-%20Proxy%20Form%20-%20EGM.pdf](#)

[HHL%20-%20Invitation%20to%20Shareholders%20for%20General%20Meetings%202020.pdf](#)

Total size = 7071K MB
