

EXTRAORDINARY/ SPECIAL GENERAL MEETING::VOLUNTARY

Issuer/ Manager

HAFARY HOLDINGS LIMITED

Security

HAFARY HOLDINGS LIMITED - SG2F75992345 - 5VS

Announcement Details

Announcement Title

Extraordinary/ Special General Meeting

Date & Time of Broadcast

11-Oct-2022 22:20:33

Status

New

Announcement Reference

SG221011XMET8XWW

Submitted By (Co./ Ind. Name)

Tay Eng Kiat Jackson

Designation

Company Secretary

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the following documents in relation to the Company's Extraordinary General Meeting ("EGM") attached for more information:
Additional Text	1. Notice of EGM; 2. Proxy Form for the EGM; and 3. Circular to shareholders

Event Dates

Meeting Date and Time

26/10/2022 11:30:00

Response Deadline Date

24/10/2022 11:30:00

Event Venue(s)

Place

Venue(s)	Venue details
Meeting Venue	8 Wilkie Road, #03-08 Wilkie Edge, Singapore 228095.

Attachments

[Hafary Holdings Limited - Circular.pdf](#)

[HHL Notice of EGM.pdf](#)

[HHL Proxy form.pdf](#)

Total size = 1590K MB
