

## GENERAL ANNOUNCEMENT::CHANGES IN THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

### Issuer & Securities

#### Issuer/ Manager

HAFARY HOLDINGS LIMITED

#### Securities

HAFARY HOLDINGS LIMITED - SG2F75992345 - 5VS

#### Stapled Security

No

### Announcement Details

#### Announcement Title

General Announcement

#### Date & Time of Broadcast

12-Jul-2024 18:29:10

#### Status

New

#### Announcement Sub Title

Changes in the Composition of the Board and Board Committees

#### Announcement Reference

SG240712OTHRWWWT

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

Tay Eng Kiat Jackson

#### Designation

Company Secretary

#### Description (Please provide a detailed description of the event in the box below)

Please refer to the attachment.

### Attachments

[HHL - Change of Board Composition - Final.pdf](#)

Total size = 187K MB