

GENERAL ANNOUNCEMENT::MINUTES OF ANNUAL GENERAL MEETING AND EXTRAORDINARY GENERAL MEETING BOTH HELD ON 22 JUNE 2020

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

13-Jul-2020 18:21:01

Status

New

Announcement Sub Title

Minutes of Annual General Meeting and Extraordinary General Meeting both held on 22 June 2020

Announcement Reference

SG200713OTHRF06B

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 attachments.

Attachments

[HHL%20AGM%20Minutes%2022%20June%202020.pdf](#)

[HHL%20EGM%20Minutes%2022%20June%202020.pdf](#)

Total size =457K MB