

GENERAL ANNOUNCEMENT::MINUTES OF ANNUAL GENERAL MEETING HELD ON 23 APRIL 2025

Issuer & Securities

Issuer/ Manager

HAFARY HOLDINGS LIMITED

Securities

HAFARY HOLDINGS LIMITED - SG2F75992345 - SVS

Stapled Security

No

Announcement Details

Announcement Title

General Announcement

Date &Time of Broadcast

21-May-2025 18:28:40

Status

New

Announcement Sub Title

Minutes of Annual General Meeting held on 23 April 2025

Announcement Reference

SG250521OTHR3HAB

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)

Please refer to the attachment.

Attachments

[20250423-HHL-AGM Minutes 23 April 2025.pdf](#)

Total size =540K MB