

GENERAL ANNOUNCEMENT::MINUTES OF ANNUAL GENERAL MEETING HELD ON 24 APRIL 2026

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

21-May-2026 23:28:34

Status

New

Announcement Sub Title

Minutes of Annual General Meeting held on 24 April 2026

Announcement Reference

SG260521OTHRIF5P

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

[HHL - AGM Minutes 24 April 2026 - clean copy.pdf](#)

Total size =581K MB