

## GENERAL ANNOUNCEMENT::MINUTES OF ANNUAL GENERAL MEETING HELD ON 28 APRIL 2023

### 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

25-May-2023 23:34:19

#### Status

New

#### Announcement Sub Title

Minutes of Annual General Meeting held on 28 April 2023

#### Announcement Reference

SG230525OTHR584S

#### 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

[20230428- HHL-AGM Minutes.pdf](#)

Total size =458K MB