

REPL::ANNUAL GENERAL MEETING::VOLUNTARY

Issuer & Securities

Issuer/ Manager

HAFARY HOLDINGS LIMITED

Security

HAFARY HOLDINGS LIMITED - SG2F75992345 - 5VS

Announcement Details

Announcement Title

Annual General Meeting

Date & Time of Broadcast

03-Apr-2022 21:19:46

Status

Replacement

Announcement Reference

SG220323MEET5EKE

Submitted By (Co./ Ind. Name)

Tay Eng Kiat Jackson

Designation

Company Secretary

Financial Year End

31/12/2021

Event Narrative

Narrative Type	Narrative Text
Additional Text	The company is issuing a Corrigendum to its Notice of Annual General Meeting (AGM) and Proxy Form released on 23 March 2022 at 01:27:49 (Announcement Reference: SG220323OTHRQTHN).
Additional Text	Please find attached: 1. Corrigendum 2. Revised Notice of AGM 3. Revised Proxy Form

Event Dates

Meeting Date and Time

07/04/2022 10:00:00

[Response Deadline Date](#)

05/04/2022 10:00:00

Event Venue(s)

[Place](#)

Venue(s)	Venue details
Meeting Venue	The AGM will be held by way of electronic means.

Attachments

[Corrigendum AGM.pdf](#)

[Revised AGM Notice.pdf](#)

[Revised Proxy Form.pdf](#)

Total size =1348K MB

Related Announcements

[Related Announcements](#)

[23/03/2022 01:26:59](#)
