

**REPL::ANNUAL GENERAL MEETING::VOLUNTARY**

## Issuer &amp; Securities

## Issuer/ Manager

HAFARY HOLDINGS LIMITED

## Security

HAFARY HOLDINGS LIMITED - SG2F75992345 - 5VS

## Announcement Details

## Announcement Title

Annual General Meeting

## Date &amp; Time of Broadcast

07-Apr-2022 17:31:56

## 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	Please refer to the poll results of the Annual General Meeting ("AGM") held on 7 April 2022.

## 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.

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## Attachments

[20220407\\_HHL AGM Results Announcement 2022.pdf](#)

Total size =207K MB

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## Related Announcements

### Related Announcements

[03/04/2022 21:19:46](#)

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

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