

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

24-Apr-2026 18:44:12

Status

Replacement

Announcement Reference

SG260409MEETP02U

Submitted By (Co./ Ind. Name)

Low Kok Ann

Designation

Executive Director and CEO

Financial Year End

31/12/2025

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please see attached AGM poll results.

Event Dates

Meeting Date and Time

24/04/2026 12:00:00

Response Deadline Date

21/04/2026 12:00:00

Event Venue(s)

Place

Venue(s)	Venue details
Meeting Venue	8 Wilkie Edge, #03-08, Wilkie Edge, Singapore 228095

Attachments

[HHL-AGM Results Announcement 2026.pdf](#)

Total size =246K MB

Related Announcements

Related Announcements

[09/04/2026 00:51:56](#)

