

**ANNUAL GENERAL MEETING::VOLUNTARY**

## Issuer &amp; Securities

## Issuer/ Manager

AMARA HOLDINGS LIMITED

## Security

AMARA HOLDINGS LTD - SG1F08854688 - A34

## Announcement Details

## Announcement Title

Annual General Meeting

## Date &amp; Time of Broadcast

08-Apr-2022 00:08:46

## Status

New

## Announcement Reference

SG220408MEETTTGH

## Submitted By (Co./ Ind. Name)

Ms Susan Teo Geok Tin / Ms Foo Soon Soo

## Designation

Company Secretaries

## Event Narrative

Narrative Type	Narrative Text
Additional Text	Please see attachments.

## Event Dates

## Meeting Date and Time

26/04/2022 10:30:00

## Response Deadline Date

23/04/2022 10:30:00

## Event Venue(s)

## Place

Venue(s)	Venue details
Meeting Venue	The Annual General Meeting ("AGM") will be held by electronic means. Shareholders will not be able to attend the AGM in person.

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Attachments

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[Amara NoticeOfAGM.pdf](#)

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[Amara Appendix.pdf](#)

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[Amara ProxyForm.pdf](#)

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Total size =945K MB

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