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 Issuer & Securities
 

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## Issuer/ Manager

**ANNUAL GENERAL MEETING::VOLUNTARY**

## Security

AMARA HOLDINGS LTD - SG1F08854688 - A34

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 Announcement Details
 

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## Announcement Title

Annual General Meeting

## Date &amp; Time of Broadcast

25-May-2022 17:27:56

## Status

New

## Announcement Reference

SG220525MEETW8YL

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

Ms Susan Teo Geok Tin / Ms Foo Soon Soo

## Designation

Company Secretaries

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 Event Narrative
 

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Narrative Type	Narrative Text
Additional Text	Please refer to the attached minutes of Annual General Meeting ("AGM").

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 Event Dates
 

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## Meeting Date and Time

26/04/2022 10:30:00

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 Event Venue(s)
 

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## Place

Venue(s)	Venue details
Meeting Venue	The AGM was held by electronic means.

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 Attachments
 

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[Amara MinutesOfAnnualGeneralMeeting.pdf](#)

Total size =289K MB