

REPL::ANNUAL GENERAL MEETING::VOLUNTARY

Issuer & Securities

Issuer/ Manager

AMARA HOLDINGS LIMITED

Security

AMARA HOLDINGS LTD - SG1F08854688 - A34

Announcement Details

Announcement Title

Annual General Meeting

Date & Time of Broadcast

27-Apr-2023 23:46:34

Status

Replacement

Announcement Reference

SG230412MEETHJ41

Submitted By (Co./ Ind. Name)

Ms Susan Teo Geok Tin / Ms Foo Soon Soo

Designation

Company Secretaries

Financial Year End

31/12/2022

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please see attachments.

Event Dates

Meeting Date and Time

27/04/2023 10:30:00

Response Deadline Date

24/04/2023 10:30:00

Event Venue(s)

Place

Venue(s)	Venue details
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Meeting Venue	Amara Ballroom 2, Level 3, Amara Singapore, 165 Tanjong Pagar Road, Singapore 088539
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Attachments

[Amara NoticeOfAGM.pdf](#)

[Amara Appendix.pdf](#)

[Amara ProxyForm.pdf](#)

[Amara ResolutionsPassedAtTheAGM.pdf](#)

Total size = 1225K MB

Related Announcements

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