

**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

22-May-2023 17:29:25

## Status

New

## Announcement Reference

SG230522MEETOZUG

## 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 refer to the attached minutes of Annual General Meeting

## Event Dates

## Meeting Date and Time

27/04/2023 10:30:00

## Event Venue(s)

## Place

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

## Attachments

[Amara\\_MinutesOfAnnualGeneralMeeting.pdf](#)

Total size =299K MB