

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

22-May-2020 00:07:28

Status

New

Announcement Reference

SG200522MEET1IA7

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

09/06/2020 10:30:00

Response Deadline Date

06/06/2020 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.

Attachments

[Amara NoticeOfAGM.pdf](#)

[Amara AGMToBeHeldOn9June2020.pdf](#)

[Amara Appendix.pdf](#)

[Amara ProxyForm.pdf](#)

Total size =709KMB
