

**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

12-Apr-2023 00:08:07

## Status

New

## 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

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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 =1002K MB

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