

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

11-Apr-2024 00:06:58

Status

New

Announcement Reference

SG240410MEETRD5K

Submitted By (Co./ Ind. Name)

Ms Susan Teo Geok Tin / Ms Zhan Aijuan

Designation

Company Secretaries

Financial Year End

31/12/2023

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please see attached files

Event Dates

Meeting Date and Time

26/04/2024 10:30:00

Response Deadline Date

23/04/2024 10:30:00

Event Venue(s)

Place

Venue(s)	Venue details

Meeting Venue	Ballroom 2, Amara Sanctuary Resort Sentosa, 1 Larkhill Road, Singapore 099394
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Attachments

[Amara NoticeOfAGM.pdf](#)

[Amara Appendix.pdf](#)

[Amara ProxyForm.pdf](#)

Total size =980K MB
