

ANNUAL GENERAL MEETING::VOLUNTARY

Issuer & Securities

Issuer/ Manager

UOB-KAY HIAN HOLDINGS LIMITED

Security

UOB-KAY HIAN HOLDINGS LIMITED - SG1J21887414 - U10

Announcement Details

Announcement Title

Annual General Meeting

Date & Time of Broadcast

08-Apr-2022 07:20:35

Status

New

Announcement Reference

SG220408MEET4CGG

Submitted By (Co./ Ind. Name)

Josephine Goh

Designation

Company Secretary

Financial Year End

31/12/2021

Event Narrative

Narrative Type	Narrative Text
Additional Text	The Annual General Meeting (AGM) of the Company will be held by way of electronic means on Thursday, 28 April 2022 at 5.30 p.m. and shareholders will not be able to attend the AGM in person.
Additional Text	For more information on the alternative arrangements for shareholders to participate in the AGM by way of electronic means, please refer to the attached (1) Notice of AGM; and (2) Proxy Form.

Event Dates

Meeting Date and Time

28/04/2022 17:30:00

Response Deadline Date

25/04/2022 17:30:00

Event Venue(s)

Place

Venue(s)	Venue details
Meeting Venue	The AGM will be held by way of electronic means.

Attachments

[UOBKHHL Notice of AGM 08042022.pdf](#)

[UOBKHHL Proxy Form for AGM 2022.pdf](#)

Total size = 133K MB
