

Issuer & Securities

Issuer/ Manager

HYPHENS PHARMA INTERNATIONAL LIMITED

Security

HYPHENS PHARMA INTL LIMITED - SG1EE4000006 - 1J5

Announcement Details

Announcement Title

Annual General Meeting

REPL::ANNUAL GENERAL MEETING::VOLUNTARY

19-Apr-2024 18:23:50

Status

Replacement

Announcement Reference

SG240409MEETCMJ8

Submitted By (Co./ Ind. Name)

Lim See Wah

Designation

Executive Chairman & CEO

Financial Year End

31/12/2023

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the attached:- 1) Notice of Annual General Meeting (AGM); and 2) Proxy Form
Additional Text	This announcement has been reviewed by the Company's Sponsor, SAC Capital Private Limited (the "Sponsor").
Additional Text	It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "SGX-ST") and the SGX-ST assumes no responsibility for the contents of this announcement including the correctness of any statements or opinions made or reports contained in this announcement.
Additional Text	The contact person for the Sponsor is Ms Lee Khai Yinn (Tel: +65 6232 3210) at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542.
Additional	Please find attached the responses to the substantial and relevant questions received in

Text

advance of the Annual General Meeting to be held on 25 April 2024.

Event Dates

Meeting Date and Time

25/04/2024 10:00:00

Response Deadline Date

22/04/2024 10:00:00

Event Venue(s)

Place

Venue(s)	Venue details
Meeting Venue	The Annual General Meeting will be convened and held at 750A Chai Chee Road, ESR BizPark @ Chai Chee, #06-02/03, Singapore 469001

Attachments

[Hyphens - Notice of AGM FY2023.pdf](#)

[Hyphens - Proxy Form AGM FY2023.pdf](#)

[Hyphens AGM2023 QA.pdf](#)

Total size = 1166K MB

Related Announcements

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[09/04/2024 07:29:13](#)