ANNUAL GENERAL MEETING::VOLUNTARY

Issuer & Securities

Issuer/ Manager

HYPHENS PHARMA INTERNATIONAL LIMITED

Security

HYPHENS PHARMA INTL LIMITED - SG1EE4000006 - 1J5

Announcement Details

Announcement Title

Annual General Meeting

Date &Time of Broadcast

11-Apr-2025 06:55:33

Status

New

Announcement Reference

SG250411MEETCB1D

Submitted By (Co./ Ind. Name)

Lim See Wah

Designation

Executive Chairman & CEO

Financial Year End

31/12/2024

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the attached:- 1) Notice of Annual General Meeting; 2) Proxy Form; and 3) Request Form.
Additional Text	This announcement has been reviewed by the Company's sponsor, SAC Capital Private Limited (the "Sponsor").
Additional Text	This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited ("SGX-ST") and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

Additional Text	The contact person for the Sponsor is Ms. Lee Khai Yinn (Telephone: +65 6232 3210) at 1 Robinson Road, #21-01 AIA Tower, Singapore 048542.

Event Dates

Meeting Date and Time

28/04/2025 10:00:00

Response Deadline Date

25/04/2025 10:00:00

Event Venue(s)

Place

Venue(s)	Venue details
Meeting Venue	750A Chai Chee Road, ESR BizPark @ Chai Chee, #06-02/03, Singapore 469001

Attachments

- Hyphens - Notice of AGM FY2024.pdf
- Hyphens - Proxy Form AGM FY2024.pdf
- Hyphens - Request Form.pdf

Total size =1099K MB