

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

28-Apr-2026 18:04:44

Status

Replacement

REPL::ANNUAL GENERAL MEETING::VOLUNTARY

Announcement Reference

SG260410MEET8WQL

Submitted By (Co./ Ind. Name)

Lim See Wah

Designation

Executive Chairman & CEO

Financial Year End

31/12/2025

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the attached:- 1) Results of the Annual General Meeting; and 2) Presentation slides.
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

28/04/2026 10:00:00

Response Deadline Date

25/04/2026 10:00:00

Event Venue(s)

Place

Venue(s)	Venue details
Meeting Venue	16 Tai Seng Street, #05-01/02, Singapore 534138

Attachments

[HPIL - Results of AGM 2026.pdf](#)

[HPIL - Presentation Slides AGM.pdf](#)

Total size =3429K MB

Related Announcements

Related Announcements

[10/04/2026 06:56:53](#)
