

GENERAL ANNOUNCEMENT::MINUTES OF ANNUAL GENERAL MEETING HELD ON 26 OCTOBER 2022

Issuer & Securities

Issuer/ Manager

TAKA JEWELLERY HOLDINGS LIMITED

Securities

TAKA JEWELLERY HOLDINGS LIMITED - SG1BI4000003 - 42L

Stapled Security

No

Announcement Details

Announcement Title

General Announcement

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MINUTES OF ANNUAL GENERAL MEETING HELD ON 26 OCTOBER 2022

Announcement Reference

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Submitted By (Co./ Ind. Name)

Wong Yoen Har

Designation

Company Secretary

Description (Please provide a detailed description of the event in the box below)

Please refer to the attachment.

This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "Exchange") and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.

The contact person for the Sponsor is Joseph Au, 16 Collyer Quay, #10-00 Collyer Quay Centre, Singapore 049318, sponsorship@ppcf.com.sg.

Attachments

[TAKA-AGM Minutes-26Oct2022.pdf](#)

