ANNUAL GENERAL MEETING::VOLUNTARY

Issuer & Securities

Issuer/ Manager
THE PLACE HOLDINGS LIMITED

Security
THE PLACE HOLDINGS LIMITED - SG1Q02920318 - E27

Announcement Details

Announcement Title
Annual General Meeting

Date &Time of Broadcast
14-Jun-2020 23:18:04

Status
New

Announcement Reference
SG200614MEET7A09

Submitted By (Co./ Ind. Name)
Ji Zenghe

Designation
Executive Chairman

Financial Year End
31/12/2019

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the following attachments: 1. Notice of Annual General Meeting ("AGM") 2. AGM Proxy Form 3. Update on AGM announcement

Event Dates

Meeting Date and Time
29/06/2020 15:00:00

Response Deadline Date
27/06/2020 15:00:00

Event Venue(s)

Place

Venue(s)	Venue details
Meeting Venue	The Annual General Meeting will be convened and held by way of electronic means. Shareholders will not be able to attend the Annual General Meeting in person.

Attachments

TPHL-AGMNotice14Jun2020.pdf

TPHL-ProxyForm.pdf

TPHL-Annt%20Update%20on%20AGM.pdf

Total size =257K MB