

# 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