

ANNUAL GENERAL MEETING::VOLUNTARY

Issuer & Securities

Issuer/ Manager

SEN YUE HOLDINGS LIMITED

Security

SEN YUE HOLDINGS LIMITED - SG1M25902545 - 5BS

Announcement Details

Announcement Title

Annual General Meeting

Date & Time of Broadcast

06-Mar-2025 17:41:01

Status

New

Announcement Reference

SG250306MEET1FS4

Submitted By (Co./ Ind. Name)

Yap Meng Sing

Designation

Executive Chairman

Financial Year End

30/09/2024

Event Narrative

Narrative Type	Narrative Text
Additional Text	Notice of Annual General Meeting and Proxy Form (please refer to the attached documents)
Additional Text	This announcement has been reviewed by the Company's sponsor, SAC Capital Private Limited (the "Sponsor").
Additional Text	It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "SGX-ST") and the SGX-ST assumes no responsibility for the contents of this document, including the correctness of the statements or opinions made or reports contained in this document.
Additional Text	The contact person for the Sponsor is Ms. Tay Sim Yee, at 1 Robinson Road, #21-01 AIA Tower, Singapore 048542, telephone (65) 6232 3210.

Event Dates

Meeting Date and Time

21/03/2025 10:00:00

Response Deadline Date

18/03/2025 10:00:00

Event Venue(s)

Place

Venue(s)	Venue details
Meeting Venue	3 Jalan Pesawat, Singapore 619361