

# REPL::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

29-Jun-2020 17:45:46

### Status

Replacement

### 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 see attached Results of the AGM held on 29 June 2020. |

## Event Dates

### Meeting Date and Time

29/06/2020 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-Results%20of%20AGM%20FY2019.pdf](#)

Total size =115K MB

## Related Announcements

### Related Announcements

[14/06/2020 23:18:04](#)