

**REPL::ANNUAL GENERAL MEETING::VOLUNTARY**

## Issuer &amp; Securities

## Issuer/ Manager

THE PLACE HOLDINGS LIMITED

## Security

THE PLACE HOLDINGS LIMITED - SG1Q02920318 - E27

## Announcement Details

## Announcement Title

Annual General Meeting

## Date &amp; Time of Broadcast

25-Apr-2018 20:14:08

## Status

Replacement

## Announcement Reference

SG180409MEETDF4G

## Submitted By (Co./ Ind. Name)

Ji Zenghe

## Designation

Executive Chairman

## Financial Year End

31/12/2017

## Event Narrative

Narrative Type	Narrative Text
Additional Text	Please see attached results of AGM held on 25 April 2018.

## Event Dates

## Meeting Date and Time

25/04/2018 13:00:00

## Event Venue(s)

## Place

Venue(s)	Venue details
Meeting Venue	Grand Mercure Roxy Hotel, Frankel Room, Level 3, 50 East Coast Road, Roxy Square, Singapore 428769

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## Attachments

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[TPHL-AGMNotice25Apr2018.pdf](#)

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[TPHL%20-%20Results%20of%20AGM.pdf](#)

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Total size =114K MB

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## Related Announcements

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[Related Announcements](#)

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[09/04/2018 04:14:21](#)

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