## **EXTRAORDINARY/ SPECIAL GENERAL MEETING::VOLUNTARY**

**Issuer & Securities** Issuer/ Manager HOTEL GRAND CENTRAL LIMITED Security HOTEL GRAND CENTRAL LTD - SG1J41888780 - H18 **Announcement Details Announcement Title** Extraordinary/ Special General Meeting Date &Time of Broadcast 01-Jan-2022 15:12:33 Status New **Announcement Reference** SG220101XMETPFJU Submitted By (Co./ Ind. Name) HOTEL GRAND CENTRAL LIMITED Designation **CORPORATE SECRETARY** Financial Year End 31/12/2021 **Event Narrative** Narrative Text Narrative

https://links.sgx.com/1.0.0/corporate-announcements/CC8BUG8Q02DBCBT5/ba3b5d177ebd63b56ab46fe089ab4bde05a35ab798e6a677eb856aff0ea6ee43ab4bde05a35ab798e6a676ab4bde05a35ab798e6a676ab4bde05a35ab798e6a676ab4bde05a35ab798e6a676ab4bde05a35ab798e6a676ab4bde05a35ab798e6a676ab4bde05a35ab798e6a66ab4bde05a35ab798e6a66ab4bde05a35ab798e6a66ab4bde05a35ab798e6a66ab4bde05a35ab798e6a6ab4bde05a35ab798e6a6ab4bde05a35ab798e6a6ab4bde05a35ab798e6a6ab4bde05a35ab798e6a6ab4bde05a35ab798e6a6ab4bde05a35ab798e6a6ab4bde05a35ab4bde05a35ab4bde05a35ab4bde05a35ab4bde05a35ab4bde05a35ab4bde05a35ab4bde05a35ab4bde05a35ab4bde05a35ab4bde0

| Туре               |  |
|--------------------|--|
| Additional<br>Text | Results of resolutions passed at the Extraordinary General Meeting (EGM) held on 31 December 2021: |
|                    | All resolutions of the EGM were duly passed based - see attachment                                 |

# **Event Dates**

Meeting Date and Time

31/12/2021 11:00:00

Response Deadline Date

29/12/2021 00:00:00

# Event Venue(s)

## Place

| Venue(s)      | Venue details                       |
|---------------|-------------------------------------|
| Meeting Venue | 22 Cavenagh Road,, Singapore 229617 |

# **Attachments**

<u>Announcement - Results of Resolutions passed EGM31Dec2021.pdf</u>

Total size = 116K MB