

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

## Issuer &amp; Securities

## Issuer/ Manager

NET PACIFIC FINANCIAL HOLDINGS LIMITED

## Security

NET PACIFIC FIN HLDGS LTD - SG2B83959223 - 5QY

## Announcement Details

## Announcement Title

Extraordinary/ Special General Meeting

## Date &amp; Time of Broadcast

06-Feb-2024 07:25:09

## Status

New

## Announcement Reference

SG240206XMETC254

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

Ong Chor Wei @ Alan Ong

## Designation

Executive Director

## Event Narrative

Narrative Type	Narrative Text
Additional Text	(a) Notice of Extraordinary General Meeting (b) Proxy Form for Extraordinary General Meeting

(c) Request Form for Extraordinary General Meeting  
(d) Circular to Shareholders dated 6 February 2024

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## Event Dates

### Meeting Date and Time

23/02/2024 14:00:00

### Response Deadline Date

20/02/2024 14:00:00

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## Event Venue(s)

### Place

Venue(s)	Venue details
Meeting Venue	The Pavilion, KLOUD Keppel Bay Tower, 1 HarbourFront Avenue #13-03 Keppel Bay Tower Singapore 098632

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## Attachments

[Net Pacific - EGM and Proxy Form.pdf](#)

[Net Pacific - Request Form.pdf](#)

[Net Pacific - Circular Luggage.pdf](#)

Total size =2215K MB