

**ANNUAL GENERAL MEETING::VOLUNTARY**

## Issuer &amp; Securities

## Issuer/ Manager

IFS CAPITAL LIMITED

## Security

IFS CAPITAL LIMITED - SG1A35000706 - I49

## Announcement Details

## Announcement Title

Annual General Meeting

## Date &amp; Time of Broadcast

29-Apr-2020 07:45:44

## Status

New

## Announcement Reference

SG200429MEETHQ3V

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

Chionh Yi Chian/Angeline Ng

## Designation

Company Secretary/Assistant Company Secretary

## Financial Year End

31/12/2019

## Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the following documents attached for more information: <ol style="list-style-type: none"> <li>1. Notice of AGM</li> <li>2. Proxy Form</li> <li>3. Announcement on AGM</li> <li>4. Additional Information on Director seeking re-election</li> <li>5. Statistics of Shareholdings as at 27 April 2020</li> </ol>

## Event Dates

## Meeting Date and Time

21/05/2020 15:00:00

## Response Deadline Date

18/05/2020 15:00:00

## Event Venue(s)

## Place

Venue(s)	Venue details
Meeting Venue	The Meeting will be held by electronic means. Shareholders will not be able to attend in person.

## Attachments

[Notice%20of%20AGM.pdf](#)[Proxy%20Form.pdf](#)[Announcement%20on%20IFS%20AGM.pdf](#)[Additional%20Information%20on%20Directors%20Seeking%20Re-election.pdf](#)[Statistics%20of%20Shareholding%20as%20at%2027%20April%202020.pdf](#)

Total size =475K MB