

GENERAL ANNOUNCEMENT::MINUTES OF ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 30 APRIL 2025

Issuer & Securities

Issuer/ Manager

ALSET INTERNATIONAL LIMITED

Securities

ALSET INTERNATIONAL LIMITED - SG1AE2000006 - 40V

Stapled Security

No

Announcement Details

Announcement Title

General Announcement

Date & Time of Broadcast

09-May-2025 17:19:58

Status

New

Announcement Sub Title

Minutes of Annual General Meeting of the Company held on 30 April 2025

Announcement Reference

SG250509OTHRHVAR

Submitted By (Co./ Ind. Name)

Chan Tung Moe

Designation

Executive Director and Co-Chief Executive Officer

Description (Please provide a detailed description of the event in the box below)

Please refer to the attachment.

This announcement has been reviewed by the Company's Sponsor, Hong Leong Finance Limited. It has not been examined or approved by the Exchange and the Exchange assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Ms Vera Leong, Vice President, Hong Leong Finance Limited, at 16 Raffles Quay, #01-05 Hong Leong Building, Singapore 048581, telephone (+65) 6415 9881.

Attachments

 [Alset - FY2024 AGM - Minutes of AGM.pdf](#)

Total size = 186K MB