

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

## Issuer &amp; Securities

## Issuer/ Manager

YOMA STRATEGIC HOLDINGS LTD.

## Security

YOMA STRATEGIC HOLDINGS LTD - SG1T74931364 - Z59

## Announcement Details

## Announcement Title

Annual General Meeting

## Date &amp; Time of Broadcast

26-Jul-2017 07:39:13

## Status

Replacement

## Announcement Reference

SG170704MEETHMBF

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

Melvyn Pun

## Designation

Chief Executive Officer

## Financial Year End

31/03/2017

## Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to attached Notice of Annual General Meeting. Please refer to attached presentation slides.

## Event Dates

## Meeting Date and Time

26/07/2017 10:00:00

## Response Deadline Date

24/07/2017 10:00:00

## Event Venue(s)

## Place

Venue(s)	Venue details

Meeting Venue

The Straits Room  
Level Four  
The Fullerton Hotel  
1 Fullerton Square  
Singapore 049178

---

## Attachments

[Yoma Notice of Annual%20General%20Meeting.pdf](#)

[YomaAGMSlides26July2017.pdf](#)

Total size =6726K MB

---

## Related Announcements

[Related Announcements](#)

[26/07/2017 18:46:32](#)

[04/07/2017 08:42:36](#)