

REPL::ANNUAL GENERAL MEETING::VOLUNTARY

Issuer & Securities

Issuer/ Manager

YOMA STRATEGIC HOLDINGS LTD.

Security

YOMA STRATEGIC HOLDINGS LTD - SG1T74931364 - Z59

Announcement Details

Announcement Title

Annual General Meeting

Date & Time of Broadcast

26-Jul-2017 18:46:32

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 the attached Notice of Annual General Meeting. Please refer to the attached presentation slides. Please refer to the attached results of Annual General Meeting.

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

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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](#)

[Yoma Results of AGM 26 July 2017.pdf](#)

Total size =6854K MB

Related Announcements

Related Announcements

[26/07/2017 07:39:13](#)

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