

REPL::EXTRAORDINARY/ SPECIAL GENERAL MEETING::VOLUNTARY

Issuer & Securities

Issuer/ Manager

YOMA STRATEGIC HOLDINGS LTD.

Security

YOMA STRATEGIC HOLDINGS LTD - SG1T74931364 - Z59

Announcement Details

Announcement Title

Extraordinary/ Special General Meeting

Date & Time of Broadcast

26-Jul-2017 18:48:10

Status

Replacement

Announcement Reference

SG170704XMET9T1R

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 Extraordinary General Meeting. Please refer to the results of Extraordinary General Meeting.

Event Dates

Meeting Date and Time

26/07/2017 11:30:00

Response Deadline Date

24/07/2017 11:30:00

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 Extraordinary%20General%20Meeting.pdf](#)

[Yoma Circular to Shareholders 4 July 2017.pdf](#)

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

Total size = 1005K MB

Related Announcements

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