

# 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

29-Jan-2021 17:20:47

### Status

Replacement

### Announcement Reference

SG210113MEET5NVD

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

Melvyn Pun

### Designation

Chief Executive Officer

### Financial Year End

30/09/2020

## Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the attached announcement on Results of Annual General Meeting held on 29 January 2021.

## Event Dates

### Meeting Date and Time

29/01/2021 10:00:00

### Response Deadline Date

27/01/2021 10:00:00

## Event Venue(s)

### Place

Venue(s)	Venue details
Meeting Venue	Annual General Meeting will be convened and held by way of electronic means

## Attachments

 [Yoma Results of AGM 29 January 2021 - final.pdf](#)

Total size =213K MB

## Related Announcements

### Related Announcements

[28/01/2021 19:41:36](#)

[28/01/2021 17:45:13](#)

[13/01/2021 18:11:37](#)