

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

24-Jan-2022 06:57:16

Status

Replacement

Announcement Reference

SG220112MEET1CP5

Submitted By (Co./ Ind. Name)

Melvyn Pun

Designation

Chief Executive Officer

Financial Year End

30/09/2021

Event Narrative

Narrative Type	Narrative Text
Additional Text	(a) Announcement relating to the Annual General Meeting to be held on 28 January 2022 (b) Notice of the Annual General Meeting (c) Proxy Form (d) Response to Questions from Shareholders

Event Dates**Meeting Date and Time**

28/01/2022 10:00:00

Response Deadline Date

26/01/2022 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



[YSH AGM Announcement.pdf](#)



[Yoma-Notice of AGM.pdf](#)



[Yoma-Proxy Form.pdf](#)



[YSHAGMFY2021ResponsetoQuestionsFromShareholdersFinal.pdf](#)

Total size =702K MB

Related Announcements

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[12/01/2022 19:22:03](#)