

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

28-Jan-2022 18:03:13

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	Please refer to the attached updated AGM presentation slides and announcement on Results of Annual General Meeting held on 28 January 2022.

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_Presentation_2022_28Jan_Final.pdf](#)

 [YSH Results Announcement 28 Jan 2022.pdf](#)

Total size =2526K MB

Related Announcements

Related Announcements

[27/01/2022 17:22:08](#)

[26/01/2022 12:16:02](#)

[24/01/2022 06:57:16](#)

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