

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-Jul-2024 22:25:21

Status

Replacement

Announcement Reference

SG240715MEET7XTE

Submitted By (Co./ Ind. Name)

Melvyn Pun

Designation

Chief Executive Officer

Financial Year End

31/03/2024

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the following attachments:- 1. Notice of Annual General Meeting; 2. Proxy Form; and 3. Request Form
Additional Text	Please refer to the attachment in relation to the withdrawal of the resolution no. 3 as set out in the Notice of Annual General Meeting dated 15 July 2024.
Additional Text	Please refer to the following attachments:- 1. Responses to questions from shareholders; and 2. AGM presentation.

Event Dates

Meeting Date and Time

30/07/2024 10:00:00

Response Deadline Date

27/07/2024 10:00:00

Event Venue(s)

Place

Venue(s)	Venue details
Meeting Venue	Sophia Cooke Ballroom, Level 2, YWCA Fort Canning, 6 Fort Canning Road, Singapore 179494

Attachments



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



[YSH-Withdrawal of Resolution no. 3 set out in the Notice of Annual General Meeting.pdf](#)



[YSH-Responses to questions to shareholders.pdf](#)



[AGM presentation.pdf](#)

Total size =7539K MB

Related Announcements

Related Announcements

[24/07/2024 19:48:45](#)

[15/07/2024 17:34:52](#)