

**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-Jul-2024 19:48:45

**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.

**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](#)

<a href="#">Venue(s)</a>	<a href="#">Venue details</a>
Meeting Venue	Sophia Cooke Ballroom, Level 2, YWCA Fort Canning, 6 Fort Canning Road, Singapore 179494

### Attachments



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



[YSH-Proxy Form.pdf](#)



[YSH-Request Form.pdf](#)



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

Total size =6215K MB

### Related Announcements

[Related Announcements](#)

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