

GENERAL ANNOUNCEMENT::MINUTES OF ANNUAL GENERAL MEETING HELD ON 30 JULY 2024

Issuer & Securities

Issuer/ Manager

YOMA STRATEGIC HOLDINGS LTD.

Securities

YOMA STRATEGIC HOLDINGS LTD - SG1T74931364 - Z59

Stapled Security

No

Announcement Details

Announcement Title

General Announcement

Date &Time of Broadcast

30-Aug-2024 17:41:47

Status

New

Announcement Sub Title

Minutes of Annual General Meeting held on 30 July 2024

Announcement Reference

SG240830OTHRQ9VA

Submitted By (Co./ Ind. Name)

Melvyn Pun

Designation

Chairman and Chief Executive Officer

Description (Please provide a detailed description of the event in the box below)

Please refer to the attached document.

Attachments

[YSH-Minutes of AGM held on 30 July 2024.pdf](#)

Total size =184K MB