

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

09-Feb-2021 00:37:36

Status

Replacement

Announcement Reference

SG210113MEET5NVD

Submitted By (Co./ Ind. Name)

Melvyn Pun

Designation

Chief Executive Officer

Financial Year End

30/09/2020

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the attached announcement on Results of Annual General Meeting held on 29 January 2021.

Event Dates

Meeting Date and Time

29/01/2021 10:00:00

Response Deadline Date



27/01/2021 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

-  [Yoma Results of AGM 29 January 2021 - final.pdf](#)
-  [Yoma Strategic Holdings AGM 2020 Minutes Final.pdf](#)

Total size =431K MB

Related Announcements

Related Announcements

- [29/01/2021 17:20:47](#)
- [28/01/2021 19:41:36](#)
- [28/01/2021 17:45:13](#)
- [13/01/2021 18:11:37](#)