

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

13-Jan-2021 18:11:37

Status

New

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	(a) Announcement relating to the Annual General Meeting to be held on 29 January 2021 (b) Notice of the Annual General Meeting (c) Proxy Form

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_AGM_29 Jan_Announcement.pdf](#)

 [Yoma-AGM_29 Jan_Notice.pdf](#)

 [Yoma_AGM_29 Jan_Proxy Form.pdf](#)

Total size =323K MB