

**REPL::ANNUAL GENERAL MEETING::VOLUNTARY**

## Issuer &amp; Securities

## Issuer/ Manager

YOMA STRATEGIC HOLDINGS LTD.

## Security

YOMA STRATEGIC HOLDINGS LTD - SG1T74931364 - Z59

## Announcement Details

## Announcement Title

Annual General Meeting

## Date &amp; Time of Broadcast

22-Jul-2016 12:07:50

## Status

Replacement

## Announcement Reference

SG160711MEETYQVG

## Submitted By (Co./ Ind. Name)

Melvyn Pun

## Designation

Chief Executive Officer

## Financial Year End

31/03/2016

## Event Narrative

| Narrative Type  | Narrative Text  |
|-----------------|---|
| Additional Text | Please refer to the attached Notice of Annual General Meeting for the meeting agenda. Please note that the AGM will be held at 10 a.m. on 26 July 2016. |

## Event Dates

## Meeting Date and Time

26/07/2016 10:00:00

## Response Deadline Date

24/07/2016 10:00:00

## Event Venue(s)

## Place

|  |  |
|--|--|
|  |  |
|--|--|

| Venue(s)      | Venue details   |
|---------------|---|
| Meeting Venue | The Straits Room<br>Level Four<br>The Fullerton Hotel<br>1 Fullerton Square<br>Singapore 049178 |

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## Attachments

[Yoma%20Notice%20of%20AGM.pdf](#)

Total size =33K MB

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## Related Announcements

### Related Announcements

[26/07/2016 17:57:34](#)

[26/07/2016 07:49:03](#)

[11/07/2016 00:08:21](#)