

**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**

12-Jan-2022 19:22:03

**Status**

New

**Announcement Reference**

SG220112MEET1CP5

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

Melvyn Pun

**Designation**

Chief Executive Officer

**Financial Year End**

30/09/2021

**Event Narrative**

| Narrative Type  | Narrative Text  |
|-----------------|---|
| Additional Text | (a) Announcement relating to the Annual General Meeting to be held on 28 January 2022<br>(b) Notice of the Annual General Meeting<br>(c) Proxy Form |

**Event Dates****Meeting Date and Time**

28/01/2022 10:00:00

**Response Deadline Date**

26/01/2022 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

 [YSH AGM Announcement.pdf](#)

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

 [Yoma-Proxy Form.pdf](#)

Total size =547K MB