

**EXTRAORDINARY/ SPECIAL GENERAL MEETING::VOLUNTARY****Issuer & Securities****Issuer/ Manager**

YOMA STRATEGIC HOLDINGS LTD.

**Security**

YOMA STRATEGIC HOLDINGS LTD - SG1T74931364 - Z59

**Announcement Details****Announcement Title**

Extraordinary/ Special General Meeting

**Date & Time of Broadcast**

19-Feb-2023 20:06:56

**Status**

New

**Announcement Reference**

SG230219XMETOCEI

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

Melvyn Pun

**Designation**

Chief Executive Officer

**Event Narrative**

Narrative Type	Narrative Text
Additional Text	Please refer to the following attachments:  1. Notice of Extraordinary General Meeting 2. Proxy Form 3. Circular

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

06/03/2023 10:00:00

**Response Deadline Date**

04/03/2023 10:00:00

**Event Venue(s)**

Place

Venue(s)	Venue details
Meeting Venue	The EGM will be held by electronic means on Monday, 6 March 2023 at 10.00 a.m. (Singapore time). Shareholders will not be able to attend the EGM in person.

Attachments

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

 [Yoma-EGM Proxy Form.pdf](#)

 [Yoma-Circular.pdf](#)

Total size =4630K MB