

GENERAL ANNOUNCEMENT::MINUTES OF THE EXTRAORDINARY GENERAL MEETING HELD ON 6 MARCH 2023

Issuer & Securities

Issuer/ Manager

YOMA STRATEGIC HOLDINGS LTD.

Securities

YOMA STRATEGIC HOLDINGS LTD - SG1T74931364 - Z59

Stapled Security

No

Announcement Details

Announcement Title

General Announcement

Date & Time of Broadcast

05-Apr-2023 17:14:00

Status

New

Announcement Sub Title

Minutes of the Extraordinary General Meeting held on 6 March 2023

Announcement Reference

SG230405OTHR4RP6

Submitted By (Co./ Ind. Name)

Melvyn Pun

Designation

Chief Executive Officer

Description (Please provide a detailed description of the event in the box below)

Please refer to the attached documents.

Attachments



[YSH-Minutes of EGM 20230306.pdf](#)

Total size =87K MB