

## GENERAL ANNOUNCEMENT::MINUTES OF ANNUAL GENERAL MEETING HELD ON 27 JULY 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**

27-Aug-2023 18:36:38

**Status**

New

**Announcement Sub Title**

Minutes of Annual General Meeting held on 27 July 2023

**Announcement Reference**

SG230827OTHRHDO4

**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 document.

### Attachments

 [YSH\\_Minutes of AGM 20230727.pdf](#)

Total size =240K MB