

REPL::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

02-Mar-2023 07:22:37

Status

Replacement

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 4. Response to Questions from Shareholders

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](#)[Yoma-EGM-Response to Questions from Shareholders.pdf](#)

Total size =4749K MB

Related Announcements

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