

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

06-Mar-2023 18:02:55

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
Additional Text	Please refer to the attached announcement on Results of the Company's EGM held on 6 March 2023 and the URL at https://yomastrategic.com/investors/agm-egm-information/ to view the presentation video shown at the Company's EGM.

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

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

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

 [Yoma-Circular.pdf](#)

 [Yoma-EGM-Results Announcement 6 March 2023.pdf](#)

Total size =4830K MB

Related Announcements

Related Announcements

[02/03/2023 07:22:37](#)

[19/02/2023 20:06:56](#)