

REPL::ANNUAL GENERAL MEETING::VOLUNTARY**Issuer & Securities****Issuer/ Manager**

YOMA STRATEGIC HOLDINGS LTD.

Security

YOMA STRATEGIC HOLDINGS LTD - SG1T74931364 - Z59

Announcement Details**Announcement Title**

Annual General Meeting

Date & Time of Broadcast

26-Jul-2023 18:04:29

Status

Replacement

Announcement Reference

SG230711MEET0V9W

Submitted By (Co./ Ind. Name)

Melvyn Pun

Designation

Chief Executive Officer

Financial Year End

31/03/2023

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the following attachments:- 1. Notice of Annual General Meeting; 2. Proxy Form; and 3. Request Form.
Additional Text	Please refer to the following attachments:- 1. Responses to Questions from Shareholders; and 2. AGM presentation.

Event Dates

Meeting Date and Time

27/07/2023 10:00:00

Response Deadline Date





24/07/2023 10:00:00

Event Venue(s)

Place

Venue(s)	Venue details
Meeting Venue	Sophia Cooke Ballroom, Level 2, YWCA Fort Canning, 6 Fort Canning Road, Singapore 179494

Attachments

-  [YSH-Notice of AGM FP2023.pdf](#)
-  [YSH-Proxy Form FP2023.pdf](#)
-  [YSH-AR Request Form FP2023.pdf](#)
-  [YSH-Responses to Questions from Shareholders.pdf](#)
-  [YSH-AGM 2023 Presentation.pdf](#)

Total size =12829K MB

Related Announcements

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[11/07/2023 22:41:05](#)