

## ANNUAL GENERAL MEETING::VOLUNTARY

### Issuer & Securities

#### Issuer/ Manager

YAMADA GREEN RESOURCES LIMITED

#### Security

YAMADA GREEN RESOURCES LIMITED - SG1CA8000004 - BJV

### Announcement Details

#### Announcement Title

Annual General Meeting

#### Date & Time of Broadcast

06-Oct-2022 17:40:21

#### Status

New

#### Announcement Reference

SG221006MEET6QHF

#### Submitted By (Co./ Ind. Name)

Chen Qiuhai

#### Designation

Executive Director and Chief Executive Officer

#### Financial Year End

30/06/2022

### Event Narrative

Narrative Type	Narrative Text
Additional Text	The arrangements for shareholders or proxies to participate in the meeting via electronic means to conduct real-time electronic voting and real-time communications, submission of questions in advance of the AGM, addressing of substantial and relevant questions prior to, or at the AGM are set out in the Notice of AGM and Proxy Form.

### Event Dates

#### Meeting Date and Time

27/10/2022 09:30:00

#### Response Deadline Date

24/10/2022 09:30:00

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## Event Venue(s)

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### Place

Venue(s)	Venue details
Meeting Venue	The AGM is being convened, and will be held, only by electronic means.

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## Attachments

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[Yamada FY2022 AGM Notice.pdf](#)

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[Yamada FY2022 Proxy Form.pdf](#)

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Total size =7667K MB

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