

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

13-Oct-2023 01:52:19

Status

New

Announcement Reference

SG231013MEETAAL4

Submitted By (Co./Ind. Name)

Chen Qiuhai

Designation

Executive Director and Chief Executive Officer

Financial Year End

30/06/2023

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the attached Notice and Proxy Form for more details of the AGM

Event Dates

Meeting Date and Time

30/10/2023 09:30:00

Response Deadline Date

27/10/2023 09:30:00

Event Venue(s)

Place

Venue(s)	Venue details

Meeting Venue	The Annual General Meeting ("AGM") of YAMADA GREEN RESOURCES LIMITED will be held at Hotel Royal, Royal Room 1, Level 3, 36 Newton Rd, Singapore 307964 on 30 October 2023 at 9:30 a.m.,
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Attachments

[Notice of AGM FY2023.pdf](#)

[Proxy form.pdf](#)

Total size =7517KMB
