

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

09-Oct-2020 16:01:19

Status

New

Announcement Reference

SG201009MEETOJAW

Submitted By (Co./ Ind. Name)

Chen Qiuhai

Designation

Executive Director and Chief Executive Officer

Financial Year End

30/06/2020

Event Narrative

Narrative Type	Narrative Text
Additional Text	The Annual General Meeting of the Company ("AGM") will be held by way of electronic means and shareholders of the Company ("Shareholders") will not be able to attend the AGM in person.
Additional Text	Please refer to the following documents attached for more information on the alternative arrangements for Shareholders to participate in the AGM by way of electronic means: 1. Notice of AGM 2. Proxy Form

Event Dates

Meeting Date and Time

30/10/2020 10:00:00

Response Deadline Date

28/10/2020 00:00:00

Event Venue(s)

Place

Venue(s)	Venue details
Meeting Venue	The Annual General Meeting will be conducted by way of electronic means. Shareholders will not be able to attend the meeting in person.

Attachments

[Yamada Notice of AGM.pdf](#)[Yamada Proxy Form.pdf](#)

Total size = 119K MB