

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

29-Oct-2021 15:37:56

Status

New

Announcement Reference

SG211029MEET27HO

Submitted By (Co./ Ind. Name)

Chen Qiu hai

Designation

Executive Director and Chief Executive Officer

Financial Year End

30/06/2021

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please see attached for the minutes of the Annual General Meeting ("AGM")

Event Dates

Meeting Date and Time

29/10/2021 09:00:00

Response Deadline Date

27/10/2021 00:00:00

Event Venue(s)

Place

Venue(s)	Venue details
Meeting Venue	The AGM was convened and held by way of electronic means and only shareholders who had completed the requisite registration in accordance with the procedures set out in the notice of AGM were in attendance.

Attachments

[Yamada FY2021 AGM Minutes Final.pdf](#)

Total size =216K MB