

## EXTRAORDINARY/ SPECIAL GENERAL MEETING::VOLUNTARY

## Issuer &amp; Securities

## Issuer/ Manager

YAMADA GREEN RESOURCES LIMITED

## Security

YAMADA GREEN RESOURCES LIMITED - SG1CA8000004 - BJV

## Announcement Details

## Announcement Title

Extraordinary/ Special General Meeting

## Date &amp; Time of Broadcast

29-Oct-2021 15:38:19

## Status

New

## Announcement Reference

SG211029XMET55WA

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

Chen Qiuhai

## 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 Extraordinary General Meeting ("EGM")

## Event Dates

## Meeting Date and Time

29/10/2021 09:25:00

## Response Deadline Date

27/10/2021 00:00:00

## Event Venue(s)

## Place

Venue(s)	Venue details
Meeting Venue	The EGM 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 EGM were in attendance.

## Attachments

[Yamada EGM 291021 Minutes Final.pdf](#)

Total size = 136K MB