

**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

24-Jul-2018 17:49:42

## Status

New

## Announcement Reference

SG180724XMET1KWK

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

Chen Qiu Hai

## Designation

Executive Chairman and Chief Executive Officer

## Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the attached

## Event Dates

## Meeting Date and Time

08/08/2018 10:00:00

## Response Deadline Date

05/08/2018 10:00:00

## Event Venue(s)

## Place

Venue(s)	Venue details
Meeting Venue	Quality Ballroom, Level 3, Quality Hotel Marlow, 201 Balestier Road, Singapore 329926

## Attachments

[Yamada%20EGM%2024Jul18.pdf](#)

[Yamada%20Green%20Resources%20The%20Proposed%20Change%20of%20Auditors%20Circular.pdf](#)

Total size =208K MB

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## Related Announcements

[Related Announcements](#)

[08/08/2018 23:21:02](#)

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