

REPL::EXTRAORDINARY/ SPECIAL GENERAL MEETING::VOLUNTARY

Issuer & Securities

Issuer/ Manager

YAMADA GREEN RESOURCES LIMITED

Security

YAMADA GREEN RESOURCES LIMITED - SG1CA8000004 - BJV

Announcement Details

Announcement Title

Extraordinary/ Special General Meeting

Date & Time of Broadcast

08-Aug-2018 23:21:02

Status

Replacement

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 results of extraordinary general meeting

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](#)

[Announcement%20Results%20of%20EGM%20080818.pdf](#)

Total size =260K MB

Related Announcements

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