

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

07-Oct-2021 09:38:15

Status

New

Announcement Reference

SG211007XMETEDI2

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	The Extraordinary General Meeting ("EGM") of the Company will be held by way of electronic means and shareholders of the Company ("Shareholders") will not be able to attend the EGM in person.
Additional Text	Please refer to the following documents attached for more information on the alternative arrangements for Shareholders to participate in the EGM by way of electronic means: <ol style="list-style-type: none">1. Notice of EGM2. Proxy Form3. Circular

Event Dates

Meeting Date and Time

29/10/2021 09:30:00

Response Deadline Date

27/10/2021 00:00:00

Event Venue(s)

Place

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

Attachments

[EGM Notice 071021.pdf](#)

[EGM Proxy 071021.pdf](#)

[Yamada Amendment of Constitution Circular 071021.pdf](#)

Total size =2036K MB
