

REPL::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-2025 20:19:10

Status

Replacement

Announcement Reference

SG251014MEETEK3P

Submitted By (Co./ Ind. Name)

Chen Qiu Hai

Designation

Executive Director and Chief Executive Officer

Financial Year End

30/06/2025

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the attached Results of Annual General Meeting held on 29 October 2025.
Additional Text	Please refer to the attached Notice and Proxy Form for more details of the Annual General Meeting.

Event Dates

Meeting Date and Time

29/10/2025 09:30:00


Response Deadline Date

Event Venue(s)


Place

Venue(s)	Venue details
Meeting Venue	Hotel Royal, Royal Room 1, Level 3, 36 Newton Road, Singapore 307964

Attachments

 [Yamada Notice of AGM SGX.pdf](#)

 [Yamada Proxy Form SGX.pdf](#)

 [Yamada - Results of AGM.pdf](#)

Total size = 288K MB

Related Announcements

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[14/10/2025 19:41:51](#)