

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

14-Oct-2024 10:09:45

Status

New

Announcement Reference

SG241014MEETYDOX

Submitted By (Co./ Ind. Name)

Chen Qiu Hai

Designation

Executive Director and Chief Executive Officer

Financial Year End

30/06/2024

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the attached Notice and Proxy Form for more details of the AGM

Event Dates

Meeting Date and Time

29/10/2024 09:30:00

Response Deadline Date

26/10/2024 09:30:00

Event Venue(s)

Place

Venue(s)	Venue details
Meeting Venue	The Annual General Meeting ("AGM") of YAMADA GREEN RESOURCES LIMITED will be held at Hotel Royal, Royal Room 1, Level 3, 36 Newton Rd, Singapore 307964 on 29 October 2024 at 9:30 a.m..

Attachments

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

 [Yamada Proxy Form SGX.pdf](#)

Total size =88K MB