

ANNUAL GENERAL MEETING::VOLUNTARY

Issuer & Securities

Issuer/ Manager

OIO HOLDINGS LIMITED

Security

OIO HOLDINGS LIMITED - SGXE73993458 - KUX

Announcement Details

Announcement Title

Annual General Meeting

Date & Time of Broadcast

10-Apr-2026 18:16:11

Status

New

Announcement Reference

SG260410MEET8C50

Submitted By (Co./ Ind. Name)

YUSAKU MISHIMA

Designation

EXECUTIVE CHAIRMAN

Financial Year End

31/12/2025

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer the following attached documents for more information: i) Notice of Annual general Meeting; ii) Proxy Form; and iii) Request Form
Additional Text	This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor").
Additional Text	It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "Exchange") and the Exchange assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

Additional
Text

The contact person for the Sponsor is Mr Shervyn Essex, 16 Collyer Quay, #10-00 Collyer Quay Centre 049318, sponsorship@ppcf.com.sg.

Event Dates

Meeting Date and Time

27/04/2026 14:00:00

Response Deadline Date

24/04/2026 14:00:00

Event Venue(s)

Place

Venue(s)	Venue details
Meeting Venue	Geylang Serai Community Club @ Wisma Geylang Serai, 1 Engku Aman Turn, Level 3, Activity Room 3 & 4, Singapore 408528

Attachments

 [OIO Notice of AGM.pdf](#)

 [OIO Proxy form.pdf](#)

 [OIO Request Form.pdf](#)

Total size = 122K MB