

## REPL::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

27-Apr-2026 19:34:46

#### Status

Replacement

#### 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 attached Results of the Annual General Meeting.

### 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
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Meeting  
Venue

Geylang Serai Community Club @ Wisma Geylang Serai, 1 Engku Aman Turn, Level 3,  
Activity Room 3 & 4, Singapore 408528

## Attachments



[OIO AGM25 Results 27 April 2026.pdf](#)

Total size = 175K MB

## Related Announcements

[Related Announcements](#)

[10/04/2026 18:16:11](#)