

GENERAL ANNOUNCEMENT::MINUTES OF THE ANNUAL GENERAL MEETING

Issuer & Securities

Issuer/ Manager

OIO HOLDINGS LIMITED

Securities

OIO HOLDINGS LIMITED - SGXE73993458 - KUX

Stapled Security

No

Announcement Details

Announcement Title

General Announcement

Date & Time of Broadcast

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Announcement Sub Title

MINUTES OF THE ANNUAL GENERAL MEETING

Announcement Reference

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Submitted By (Co./ Ind. Name)

YUSAKU MISHIMA

Designation

EXECUTIVE CHAIRMAN

Description (Please provide a detailed description of the event in the box below)

Please refer to the attachment.

This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor"). 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 document, including the correctness of any of the statements or opinions made or reports contained in this document.

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

Attachments



[OIO AGM Minutes 20May2026.pdf](#)

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