

CHANGE - ANNOUNCEMENT OF CESSATION::CHANGE- ANNOUNCEMENT OF CESSATION

Issuer & Securities

Issuer/ Manager

MEWAH INTERNATIONAL INC.

Securities

MEWAH INTERNATIONAL INC. - KYG6074A1085 - MV4

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Cessation

Date & Time of Broadcast

08-Nov-2019 17:27:56

Status

New

Announcement Sub Title

Change- Announcement of Cessation

Announcement Reference

SG191108OTHR25HH

Submitted By (Co./ Ind. Name)

Bianca Cheo Hui Hsin

Designation

Chief Operating Officer

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

Resignation of Chief Financial Officer.

Additional Details

Name Of Person

James Soo Weng Fatt

Age

54

Is effective date of cessation known?

Yes

If yes, please provide the date

08/11/2019

Detailed Reason (s) for cessation

To pursue personal career aspirations.

Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?

No

Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?

No

Any other relevant information to be provided to shareholders of the listed issuer?

No

Date of Appointment to current position

01/12/2017

Does the AC have a minimum of 3 members (taking into account this cessation)?

Yes

Number of Independent Directors currently resident in Singapore (taking into account this cessation)

2

Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months

2

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Chief Financial Officer

Role and responsibilities

As a Chief Financial Officer, Mr Soo is responsible for Finance Strategies and Planning, Treasury, Corporate Accounts, Financial Reporting, Taxation, Corporate Affairs and Investor Relations functions of the Group.

Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

NIL

Shareholding interest in the listed issuer and its subsidiaries?

No

Past (for the last 5 years)

- 1) Finchley Pte Ltd (200802082D)
- 2) Finchley Oil & Commodities Pte Ltd (201226446E)
- 3) Berkeley Global Energy (SG) Pte Ltd (201330963)
- 4) IPA Singapore Pte Ltd (199400412K)
- 5) Assistance Alliance International (S) Pte Ltd (200903703N)

Present

NIL
