



Global Brands, Local Favourites

**MEWAH INTERNATIONAL INC.**

(Company Registration No.: CR-166055)

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**NOTICE OF BOOK CLOSURE DATE FOR DIVIDEND**

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The Directors proposed, subject to the shareholders' approval at the next Annual General Meeting to be convened on 28 April 2021 (Wednesday), a final dividend of 0.60 Singapore cent per share under tax exempt one-tier, to be paid on 18 May 2021 (Tuesday).

Notice is hereby given that the Register of Members and Share Transfer Books of the Company will be closed on 6 May 2021 (Thursday) at 5:00PM for preparation of dividend warrants.

Duly completed transfers received by the Company Share Registrar for the Offering and Singapore Share Transfer Agent, Boardroom Corporate & Advisory Services Pte Ltd at 50 Raffles Place, Singapore Land Tower #32-01, Singapore 048623 up to 5:00PM on 6 May 2021 (Thursday) will be registered to determine shareholders entitlement to the final tax exempt (One-Tier) dividend.

Issued by  
**MEWAH INTERNATIONAL INC.**  
26 February 2021