

## Issuer & Securities

### Issuer/ Manager

MEWAH INTERNATIONAL INC.

### Security

MEWAH INTERNATIONAL INC. - KYG6074A1085 - MV4

## Announcement Details

### Announcement Title

Annual General Meeting

### Date & Time of Broadcast

27-Apr-2021 18:21:57

### Status

Replacement

### Announcement Reference

SG210413MEETSF4I

### Submitted By (Co./ Ind. Name)

Rajesh Shroff

### Designation

Chief Financial Officer

### Financial Year End

31/12/2020

## Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the following documents for more information:- 1) Notice of Annual General Meeting ("AGM") dated 13 April 2021; 2) Depositor Proxy Form;
Additional Text	3) Announcement on Participation in the AGM by Electronic Means; 4) Appendix to the Notice of Annual General Meeting in relation to the Proposed Renewal of the Interested Person Transactions and Share Purchase Mandate;
Additional Text	The above attachments are also available for download from the Mewah website at the URL <a href="https://www.mewahgroup.com/Announcements.php">https://www.mewahgroup.com/Announcements.php</a>
Additional Text	27 April 2021: Please find attached the responses to shareholders' questions received for the AGM to be held at 10:30am on 28 April 2021.

**REPL::ANNUAL GENERAL MEETING::VOLUNTARY**






Meeting Date and Time

## Event Venue(s)

### Place

Venue(s)	Venue details
Meeting Venue	The AGM will be held by electronic means pursuant to Covid-19 restriction orders & measures. Shareholders will not be able to attend the AGM in person and should refer to the aforesaid attachments on arrangements for attendance via electronic means, submission of questions in advance and voting by appointing the Chairman of the Meeting as proxy.

## Attachments

-  [Mewah Notice of AGM 2021.pdf](#)
-  [Mewah Depositor Proxy Form.pdf](#)
-  [Mewah Participation in AGM 2021 by Electronic Means.pdf](#)
-  [Mewah IPT and Share Purchase Mandate 2021 Hires.pdf](#)
-  [2021-019 Responses to Shareholders Questions Final.pdf](#)

Total size =2100K MB

## Related Announcements

### Related Announcements

[13/04/2021 17:21:37](#)

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