

Issuer & Securities

Issuer/ Manager

MEWAH INTERNATIONAL INC.

Security

MEWAH INTERNATIONAL INC. - KYG6074A1085 - MV4

Announcement Details

Announcement Title

Annual General Meeting

Date & Time of Broadcast

13-Apr-2022 17:25:26

Status

New

Announcement Reference

SG220413MEETVF12

Submitted By (Co./ Ind. Name)

Rajesh Shroff

Designation

Chief Financial Officer

ANNUAL GENERAL MEETING::VOLUNTARY

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 2022; 2) Depository 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 URL https://www.mewahgroup.com/Announcements.php

Event Dates

Meeting Date and Time

28/04/2022 10:30:00

Event Venue(s)

Place

Venue(s)	Venue details
Meeting Venue	The AGM will be held by electronic means pursuant to COVID-19 restriction order & measures. Shareholders will not be able to attend the AGM in person and should refer to 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 1 Notice of AGM 2022.pdf](#)

 [Mewah 2 Depository Proxy Form.pdf](#)

 [Mewah 3 Participation in AGM by Electronic Means.pdf](#)

 [Mewah 4 Interested Person Transactions Mandate 2022.pdf](#)

 [Mewah 5 Share Purchase Mandate 2022.pdf](#)

Total size =861K MB