

Issuer & Securities

Issuer/ Manager

MEWAH INTERNATIONAL INC.

Security

MEWAH INTERNATIONAL INC. - KYG6074A1085 - MV4

Announcement Details

Announcement Title

Annual General Meeting

Date & Time of Broadcast

22-Apr-2022 17:24:24

Status

Replacement

Announcement Reference

SG220413MEETVF12

Submitted By (Co./ Ind. Name)

Rajesh Shroff

Designation

Chief Financial Officer

Financial Year End

31/12/2021

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 |
| Additional Text | 22 April 2022: Please find attached the responses to shareholders' questions received for the AGM to be held on 10:30am on 28 April 2022. |

Event Dates

Meeting Date and Time

28/04/2022 10:30:00


REPL::ANNUAL GENERAL MEETING::VOLUNTARY

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 IPT mandate and SPM for 2022.pdf](#)
-  [2022-018 AGM Responses to Shareholders Questions.pdf](#)

Total size = 19821K MB

Related Announcements

Related Announcements

[13/04/2022 17:25:26](#)