
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

26-Apr-2024 18:18:18

Status

New

Announcement Sub Title

Retirement of Independent Director

Announcement Reference

SG240426OTHR72J7

Submitted By (Co./ Ind. Name)

Rajesh Shroff

Designation

Chief Financial Officer

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

Retirement of Independent Director - Dr Foo Say Mui (Bill)

Additional Details

Name Of Person

Foo Say Mui (Bill)

Age

66

Is effective date of cessation known?

Yes

If yes, please provide the date

26/04/2024

Detailed Reason (s) for cessation

Dr Foo Say Mui (Bill) ("Dr Foo"), a Non-Executive and Independent Director of Mewah International Inc. (the "Company"), will be retiring upon the conclusion of the Annual General Meeting on 26 April 2024 and will not be seeking re-election. Dr Foo was first appointed to the Board on 28 April 2015 and has served nearly 9 years on the Mewah Board.

Dr Foo will cease to be the Lead Independent Director, Chairman of each of the Nominating Committee and Remuneration Committee.

The Board and Management of Mewah would like to express their gratitude to Dr Foo for his invaluable contributions to the Board and the Company.

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

28/04/2015

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

0

CHANGE - ANNOUNCEMENT OF CESSATION::RETIREMENT OF INDEPENDENT DIRECTOR

Lead Independent Director, Chairman of each of the Remuneration Committee and Nominating Committee.

Role and responsibilities

Non- Executive

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

None

Shareholding interest in the listed issuer and its subsidiaries?

No

Past (for the last 5 years)

- 1) Unigestion Asia Pte Ltd
- 2) IC Power Pte. Ltd.

3) Heartware Network (Chairman)

Present

- 1) Tung Lok Restaurants (2000) Ltd
 - 2) M&C REIT Management Ltd & M&C Business Trust Management Ltd
 - 3) Tower Capital Asia Pte Ltd
 - 4) Business Circle Singapore Pte Ltd
 - 5) Kenon Holdings Ltd
 - 6) The International Institute for Strategic Studies (Asia) Ltd ("IISS" Asia) as Trustee for the Strategic Studies Fund
 - 7) Investible Funds VCC
 - 8) Agrocorp International Pte Ltd
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