

## Issuer & Securities

### Issuer/ Manager

MEWAH INTERNATIONAL INC.

### Security

MEWAH INTERNATIONAL INC. - KYG6074A1085 - MV4

## Announcement Details

### Announcement Title

Annual General Meeting

### Date & Time of Broadcast

07-May-2024 17:39:08

### Status

Replacement

### Announcement Reference

SG240411MEETVX9A

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

Rajesh Shroff

### Designation

Chief Financial Officer

### Financial Year End

31/12/2023

## 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 11 April 2024; 2) Depository Proxy Form;
Additional Text	3) Announcement on Participation in the AGM; 4) Appendix to the Notice of AGM in relation to the Proposed Renewal of the Interested Person Transactions.
Additional Text	The above attachments are also available for download from the Mewah website at URL <a href="https://www.mewahgroup.com/Announcements.php">https://www.mewahgroup.com/Announcements.php</a>
Additional Text	26 April 2024: Please refer to the attached announcement on the results of all resolutions passed at the Annual General Meeting on 26 April 2024.
Additional Text	7 May 2024: Please refer to the attached Minutes of Annual General Meeting of Mewah

Text	International Inc. held on 26 April 2024.
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## REPL::ANNUAL GENERAL MEETING::VOLUNTARY

### Meeting Date and Time

26/04/2024 10:30:00

### Event Venue(s)

#### Place

Venue(s)	Venue details
Meeting Venue	Genting Ballroom 1, Level 1, Genting Hotel Jurong, 2 Town Hall Link, Singapore 608516

### Attachments

[1 Mewah Notice of AGM held on 26 April 2024.pdf](#)

[3 Announcement on Arrangements for AGM held on 26 April 2026.pdf](#)

[4 Mewah IPT Mandate for AGM held on 26 April 2024.pdf](#)

[2024-009 Results of AGM Announcement.pdf](#)

[Mewah - Minutes of AGM held on 26 April 2024.pdf](#)

Total size = 1287K MB

### Related Announcements

#### Related Announcements

[26/04/2024 18:17:07](#)

[11/04/2024 17:47:29](#)