



**Mewah International Inc.**

(Incorporated in the Cayman Islands. Registration Number: CR-166055)

13 April 2023

Dear Shareholder,

We are pleased to inform you that the upcoming Annual General Meeting (“AGM”) of Mewah International Inc. (“Mewah”) will be held in a wholly physical format, at Genting Ballroom 1, Level 1, Genting Hotel Jurong, 2 Town Hall Link, Singapore 608516 on **Friday, 28 April 2023 at 10:30 a.m.** (Singapore time). There will be no option for shareholders to participate virtually.

**Documents relating to AGM**

The following documents relating to the AGM will be available for download from Mewah’s corporate website at the URL <https://www.mewahgroup.com/Announcements.php> and on the SGX website at the URL <https://www.sgx.com/securities/company-announcements> from the date of this letter.

- Notice of AGM;
- Proxy Form;
- SGXNet announcement which sets out the arrangements for the AGM (the “**SGXNet Announcement**”); and
- Annual Report for the financial year ended 31 December 2022 (the “**Annual Report**”) and letter to shareholders dated 13 April 2023 in relation to the proposed renewal of the mandate for interested person transactions and the proposed renewal of the share purchase mandate (the “**Letter to Shareholders**”)

For your convenience, we are enclosing printed copies of the Notice of AGM and proxy form with this letter.

In line with the Mewah’s ongoing sustainability strategy, we have discontinued the practice of mailing our annual reports and letters to shareholders. We sincerely hope that you will join our sustainability efforts and embrace e-communications by accessing these documents electronically via the above-stated URLs. However, if you still wish to also receive printed copies of the Annual Report 2022 and/or the Letter to Shareholders for this year, please complete the Request Form below and return it to our Company’s Share Transfer Agent **no later than 21 April 2023, Friday**.

By completing, signing and returning the Request Form to us, you agree and acknowledge that we and/or our service provider may collect, use and disclose your personal data, as contained in your submitted Request Form or which is otherwise collected from you (or your authorised representative(s)), for the purpose of processing and effecting your request.

**Instructions on Participation in the AGM**

Detailed instructions on how shareholders may participate in the AGM are set out in the SGXNet Announcement. Please note that questions in advance of the AGM may be submitted from **Thursday, 13 April 2023** and its deadline is **10:30 a.m. on Thursday, 20 April 2023**. The deadline for submission of proxy forms is **10:30 a.m. on Wednesday, 26 April 2023**.

Mewah may implement such COVID-19 safe management measures (including vaccination-differentiated safe management measures) at the AGM as may be required or recommended under any regulations, directives, measures or guidelines that may be issued from time to time by any government or regulatory agency in light of the COVID-19 situation in Singapore. Shareholders should check Mewah’s corporate website at the URL <https://www.mewahgroup.com/Announcements.php> or the SGX website at the URL <https://www.sgx.com/securities/company-announcements> for the latest updates.

For more information on the AGM, please email us at [ir@mewahgroup.com](mailto:ir@mewahgroup.com) or our Share Registrar at [mewah2023agm@boardroomlimited.com](mailto:mewah2023agm@boardroomlimited.com).

**Verification for Attendance and Voting**

Please be reminded that we will need you or your proxy(ies) or representative(s)’ full name and full NRIC/passport number for verification purpose, and you or your proxy(ies) or representative(s) NRIC/passport will need to be produced for sighting at registration at the AGM. This is to ensure attendance and voting only by verified individuals. We reserve the right to refuse admittance to the AGM if we are unable to verify you or your proxy(ies) or representative(s)’ identity accurately.

Yours faithfully,

For and on behalf of

**Mewah International Inc.**

**Abdul Jabbar Bin Karam Din**

Company Secretary

**To: Mewah International Inc.  
c/o Boardroom Corporate & Advisory Services Pte Ltd**

Instructions: Please tick (✓) accordingly and fill in your details below. We regret that incomplete or improperly completed request form will not be processed. Please email [mewah2023agm@boardroomlimited.com](mailto:mewah2023agm@boardroomlimited.com) or mail the completed form to us.

Please send me a printed copy of Annual Report for the financial year ended 31 December 2022.

Please send me a printed copy of the Letter to Shareholder (in relation to the proposed renewal of the shareholders’ mandate for interested person transactions and the share purchase mandate) dated 13 April 2023.

Name(s) of Shareholder(s):	NRIC/Passport/Co.Regn. No. (s):
Address:	Signature(s):  Date:

Note: This request is valid for the FY 2022 Annual Report and Letter to Shareholders dated 13 April 2023 only.

“GLUE ALL SIDES FIRMLY.” STAPLING & SPOT SEALING IS DISALLOWED.

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Affix Stamp  
Here

**MEWAH INTERNATIONAL INC.**  
**c/o Boardroom Corporate & Advisory Services Pte. Ltd.**

1 Harbourfront Avenue  
#14-07 Keppel Bay Tower  
Singapore 098632

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