



MEWAH INTERNATIONAL INC.
(Company No. CR-166055)
(Cayman Islands Company)

ANNUAL GENERAL MEETING TO BE HELD ON 28 APRIL 2023

1. Background

Mewah International Inc. (“**Mewah**” or the “**Company**”) refers to:

- (a) the COVID-19 (Temporary Measures) Act 2020 which enables the Minister for Law by order to prescribe alternative arrangements for listed companies in Singapore to, *inter alia*, conduct general meetings;
- (b) the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020 (the “**Order**”) which sets out the alternative arrangements in respect of, *inter alia*, general meetings of companies; and
- (c) the joint statement by Accounting and Corporate Regulatory Authority, the Monetary Authority of Singapore and the Singapore Exchange Regulation which was issued on 13 April 2020 (and subsequently updated on 27 April 2020, 22 June 2020, 1 October 2020 and 4 February 2022), read together with the FAQs on “The Holding of General Meetings” dated 23 May 2022 issued by Singapore Exchange Regulation, which provides guidance on the conduct of general meetings amidst the COVID-19 endemic.

2. Date, time and conduct of AGM

Mewah is pleased to announce that pursuant to the Order, its AGM will be convened and 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.. **There will be no option for shareholders to participate virtually.**

3. Notice of AGM and proxy form

Printed copies of the Notice of AGM and the accompanying proxy form will be sent to shareholders along with a request form for the request of hardcopies of the Annual Report 2022 dated 13 April 2023 and the Appendix 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 Notice of AGM and the accompanying proxy form may also be accessed at the SGX website at the URL <https://www.sgx.com/securities/company-announcements> and our corporate website at the URL <https://www.mewahgroup.com/AnnualReport.php>.

4. Alternative arrangements for participation at the AGM

Shareholders may participate at the AGM by:

- (a) attending the AGM in person;
- (b) submitting questions to the Chairman of the Meeting in advance of, or at, the AGM; and
- (c) voting at the AGM (i) themselves; or (ii) through their duly appointed proxy(ies).

Details of the steps for registration, pre-submission of questions and submission of proxy form are set out in the Appendix to this announcement.

5. For investors (other than CPF and SRS Investors) who hold shares through relevant intermediaries

Investors who hold Mewah shares through relevant intermediaries (as defined in section 181 of the Companies Act 1967, and who wish to participate in the AGM by:

- (a) attending the AGM in person;
- (b) submitting questions to the Chairman of the Meeting in advance of, or at, the AGM; and/or
- (c) voting at the AGM (i) themselves; or (ii) through their duly appointed proxy(ies),

should contact the relevant intermediary through which they hold such shares as soon as possible in order for the necessary arrangements to be made for their participation in the AGM.

6. Annual Report 2022 and Appendix to the AGM Notice dated 13 April 2023

The Annual Report 2022 dated 13 April 2023 and the Appendix to the AGM Notice 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) have been published on our corporate website, and may be accessed at the URL <https://www.mewahgroup.com/AnnualReport.php>.

7. Key dates/deadlines

In summary, the key dates/deadlines which shareholders should take note of are set out in the table below:

Key dates	Actions
<p>10.30 a.m. on 20 April 2023 (Thursday)</p>	<p>Deadline for Shareholders to submit questions in advance:</p> <ul style="list-style-type: none"> - via email to the Company's Share Transfer Agent at mewah2023agm@boardroomlimited.com; <p><u>or</u></p> <ul style="list-style-type: none"> by post to the Company's Share Transfer Agent, Boardroom Corporate & Advisory Services Pte. Ltd. at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632.

<p>21 April 2023 (Friday)</p>	<p>For shareholders who wish to request for printed copies of Annual Report FY2022 and/or the Letter to Shareholders for this year, to submit the request:</p> <ul style="list-style-type: none"> - via email to the Company's Share Transfer Agent at mewah2023agm@boardroomlimited.com; <p>or</p> <ul style="list-style-type: none"> - by post to the Company's Share Transfer Agent, Boardroom Corporate & Advisory Services Pte. Ltd. at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632.
<p>10.30 a.m. on 26 April 2023 (Wednesday)</p>	<p>Deadline for shareholders to submit proxy forms.</p>
<p>(Registration commences at 9:45 a.m. on 28 April 2023 (Friday))</p> <p>Date and time of AGM: 10.30 a.m. on 28 April 2023 (Friday)</p>	<p>Shareholders and (where applicable) duly appointed proxies may attend the AGM in person at Genting Ballroom 1, Level 1, Genting Hotel Jurong, 2 Town Hall Link, Singapore 608516.</p> <p>There will be no option to participate virtually.</p> <p>Please bring along your NRIC/passport so as to enable the Company to verify your identity.</p> <p>Please arrive early to facilitate the registration process.</p>

8. Important reminder

Shareholders should check at the Company's website at the URL <http://www.mewahgroup.com/Announcements.php> or the SGX website at the URL <https://www.sgx.com/securities/company-announcements> for the latest updates on the status of the AGM.

By order of the Board

Abdul Jabbar Bin Karam Din
Company Secretary

Singapore,
13 April 2023