



Mewah International Inc.

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

13 April 2021

Dear Shareholder,

We are pleased to inform you that the upcoming Annual General Meeting (“AGM”) of Mewah International Inc. (“Mewah”) will be convened and held by way of electronic means on Wednesday, 28 April 2021 at 10:30am (Singapore time).

Due to current COVID-19 situation in Singapore, shareholders will not be able to attend the AGM in person. Shareholders may instead participate in the AGM by:

- Observing and/or listening to the AGM proceeding via live audio-visual webcast or live audio-only stream;
- Submitting questions in advance of the AGM; and/or
- Appointing the Chairman of Meeting as proxy to attend, speak and vote on their behalf at the 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 alternative arrangements for the AGM (the “SGXNet Announcement”);
- Annual Report for the financial year ended 31 December 2020 (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”)

Detailed instructions on how shareholders may participate in the AGM are set out in the SGXNet Announcement which sets out the alternative arrangements for the AGM. Please note in particular the deadline to pre-register for the live audio-visual webcast or live audio-only stream of the AGM proceedings, for submission of questions in advance of the AGM and for submission of proxy forms, which is Monday, 26 April 2021 at 10:30am. For further information on the AGM, please contact us at ir@mewahgroup.com or our share registrar at srs.teamc@boardroomlimited.com.

For your convenience, we are enclosing printed copies of the Notice of AGM and proxy form with this letter. If you wish to also receive printed copies of the Annual Report and/or the Letter to Shareholders for this year, please complete the Request Form below and return it to our share registrar no later than 21 April 2021.

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

Yours faithfully
For and on behalf of
Mewah International Inc.

Abdul Jabbar Bin Karam Din
Company Secretary

ANNUAL REPORT REQUEST FORM

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

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 srs.teamc@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 2020.
- 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 2021.

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

Note: This request is valid for the 2020 Annual Report and Letter to Shareholders dated 13 April 2021 only.

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

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