



**Mewah International Inc.**

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

13 April 2022

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 **Thursday, 28 April 2022 at 10:30 a.m.** (Singapore time).

As a precautionary measure due to the 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**”); and
- Annual Report for the financial year ended 31 December 2021 (the “**Annual Report**”) and letter to shareholders dated 13 April 2022 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. For further information on the AGM, please contact us at [ir@mewahgroup.com](mailto:ir@mewahgroup.com) or our share registrar at [srs.teamc@boardroomlimited.com](mailto: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 2022, Thursday.

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.

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](mailto: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 2021.
- 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 2022.

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

Note: This request is valid for the 2021 Annual Report and Letter to Shareholders dated 13 April 2022 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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