

## Issuer & Securities

### Issuer/ Manager

MEWAH INTERNATIONAL INC.

### Security

MEWAH INTERNATIONAL INC. - KYG6074A1085 - MV4

## Announcement Details

### Announcement Title

Annual General Meeting

### Date & Time of Broadcast

28-Apr-2022 17:28:10

### Status

Replacement

### Announcement Reference

SG220413MEETVF12

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

Rajesh Shroff

### Designation

Chief Financial Officer

### Financial Year End

31/12/2021

## 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 13 April 2022; 2) Depository Proxy Form;
Additional Text	3) Announcement on Participation in the AGM by Electronic Means; 4) Appendix to the Notice of Annual General Meeting in relation to the Proposed Renewal of the Interested Person Transactions and Share Purchase Mandate;
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	22 April 2022: Please find attached the responses to shareholders' questions received for the AGM to be held on 10:30am on 28 April 2022.
Additional Text	28 April 2022: Please refer to the attached announcement on the results of all resolutions passed at the Annual General Meeting ("AGM") on 28 April 2022.

## REPL::ANNUAL GENERAL MEETING::VOLUNTARY

### Event Dates

#### Meeting Date and Time

28/04/2022 10:30:00

### Event Venue(s)

#### Place

Venue(s)	Venue details
Meeting Venue	The AGM will be held by electronic means pursuant to COVID-19 restriction order & measures. Shareholders will not be able to attend the AGM in person and should refer to aforesaid attachments on arrangements for attendance via electronic means, submission of questions in advance and voting by appointing the Chairman of the Meeting as proxy.

### Attachments

 [2022-019 Results of AGM Announcement.pdf](#)

 [2022-019 PPTs for AGM.pdf](#)

Total size = 1815K MB

### Related Announcements

#### Related Announcements

[22/04/2022 17:24:24](#)

[13/04/2022 17:25:26](#)