

Investor Relations at Mewah

At Mewah, Investor Relations ("IR") plays a role in bridging the Company with its shareholders and the broader investment community. This function reflects Mewah's unwavering commitment to transparent communication, equitable treatment of stakeholders, regulatory compliance and maintaining high standards of corporate governance while safeguarding commercial sensitivities.

Aligned with the principles of the Singapore Exchange Securities Trading Limited ("SGX-ST") and the Singapore Code of Governance 2018, Mewah is dedicated to ensuring the timely and accurate disclosure of material information, enabling informed investment decisions.

COLLABORATIVE ENGAGEMENT

The IR team works in close collaboration with management to execute key IR activities. Relevant and important feedback and inquiries are collected and reported to the Board of Directors.

EFFECTIVE COMMUNICATION CHANNELS

The IR team addresses and responds to investor queries actively via email, telephone, and during physical general meetings.

Shareholders have opportunities to engage directly with the Board and management during the Annual General Meeting.

The corporate website (www.mewahgroup.com) also provides comprehensive company information and relevant investor relations contact details. Investors can direct questions to Mewah via (ir@mewahgroup.com).

TRANSPARENT AND ACCESSIBLE INFORMATION

Voting at the AGM is conducted through electronic polling, ensuring transparency. Detailed voting results are announced during the meeting and subsequently published on the SGXNET.

All announcements to the SGXNET are also accessible in the IR section of the corporate website, ensuring equal and timely access to information.

AWARDS AND RECOGNITION

Our investor engagement outreach and commitment to corporate governance gained due recognition by Singapore Corporate Awards held in August 2024, Mewah garnered "Best Managed Board" (Silver Award, S\$300 million to less than S\$1 billion market capitalisation category). In the 2024 Singapore Governance and Transparency Index 2024 published by NUS Business School's Centre, Mewah secured 75th position out of 477 publicly listed companies. This achievement positions Mewah as the third highest-ranked company among industry peers, irrespective of market capitalisation size.



Date	Event
2024	
Announcement of 2023 Full-Year Results	27 February 2024
Annual General Meeting	26 April 2024
Record Date	7 May 2024
Payment of 2023 Final Dividend (\$0.0061 cent/share)	16 May 2024
Announcement of 2024 Half-Year Results	14 August 2024
Payment of 2024 Interim Dividend (\$0.0014 cent/share)	30 August 2024
Record Date	22 August 2024
2025	
Announcement of 2024 Full-Year Results	28 February 2025
Annual General Meeting	29 April 2025
Proposed Final Dividend for FY2024 (\$0.0061 cent/share)	
Record Date ¹	8 May 2025
Payment Date ¹	21 May 2025
Announcement of 2025 Half-Year Results	14 August 2025

Note:

¹ Subject to approval of shareholders at the Annual General Meeting on 29 April 2025

² Any updates/ changes to the dates will be posted on www.mewahgroup.com.

Investor Relations Contact

For feedback and inquiries, please contact:

Investor Relations Team

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Tel.: +65 6829 5255

