
Issuer & Securities

Issuer/ Manager

MEWAH INTERNATIONAL INC.

Securities

MEWAH INTERNATIONAL INC. - KYG6074A1085 - MV4

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Cessation

Date & Time of Broadcast

24-Apr-2026 17:21:56

Status

New

Announcement Sub Title

Retirement of Independent Director

Announcement Reference

SG260424OTHR0MSO

Submitted By (Co./ Ind. Name)

Rajesh Shroff

Designation

Chief Financial Officer

Description (Please provide a detailed description of the event in the box below)

Retirement of Independent Director - Datuk Dr Fawzia Binti Abdullah

Additional Details

Name of person

Fawzia Binti Abdullah

Age

82

Is effective date of cessation known?

Yes

If yes, please provide the date.

24/04/2026

Detailed reason(s) for cessation

Datuk Dr Fawzia Binti Abdullah ("Datuk Dr Fawzia"), a Non-Executive and Independent Director of Mewah International Inc. (the "Company"), will be retiring from the Board of Directors at the conclusion of the Company's Annual General Meeting on 24 April 2026 and will not be seeking re-election. Datuk Dr Fawzia was first appointed to the Board on 8 August 2017 and has served nearly 9 years on the Mewah Board.

Datuk Dr Fawzia will cease to be the Independent Director, Member of each of the Audit Committee and Nominating Committee.

The Board and Management of Mewah would like to express their gratitude to Datuk Dr Fawzia for her invaluable contributions to the Board and the Company.

Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?

No

Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?

No

Any other relevant information to be provided to shareholders of the listed issuer?

No

Date of appointment to current position

08/08/2017

Job title (e.g. Lead ID, AC Chairman, AC Member etc.)

Independent Director, Member of each of the Audit Committee and Nominating Committee.

Role and responsibilities

Non-Executive

Does the AC have a minimum of 3 members (taking into account this cessation)?

Yes

Number of independent directors currently resident in Singapore (taking into account this cessation)

2

Do independent directors make up at least one-third of the board (taking into account this cessation)?

Yes

Number of cessations of appointments specified in Mainboard Rule 704(7) or Catalist Rule 704(6) over the past 12 months

0

Shareholding interest in the listed issuer and its subsidiaries**CHANGE - ANNOUNCEMENT OF CESSATION::RETIREMENT OF INDEPENDENT DIRECTOR****Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries**

No

Other Directorships

Past (for the last 5 years)

1. Econ Medicare Centre and Nursing Home Sdn. Bhd.
 2. Econ Healthcare (M) Sdn. Bhd.
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Present

Nil
