



MEWAH INTERNATIONAL INC.

(Company Registration No.: CR-166055)

NOTICE OF BOOK CLOSURE DATE FOR DIVIDEND

The Directors proposed, subject to the shareholders' approval at the next Annual General Meeting to be convened on 24 April 2026 (Friday), a final dividend of SGD0.0062 per share under tax exempt one-tier, to be paid on 11 May 2026 (Monday).

Notice is hereby given that the Register of Members and Share Transfer Books of the Company will be closed on 29 April 2026 (Wednesday) at 5:00PM for preparation of dividend warrants.

Duly completed transfers received by the Company Share Registrar and Singapore Share Transfer Agent, Boardroom Corporate & Advisory Services Pte Ltd at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632 up to 5:00PM on 29 April 2026 (Wednesday) will be registered to determine shareholders entitlement to the final tax exempt (One-Tier) dividend.

Issued by

MEWAH INTERNATIONAL INC.

27 February 2026