SECURITIES AND FUTURES ACT (CAP. 289) SECURITIES AND FUTURES (DISCLOSURE OF INTERESTS) REGULATIONS 2012

NOTIFICATION FORM FOR DIRECTOR/CHIEF EXECUTIVE OFFICER IN RESPECT OF INTERESTS IN SECURITIES

(Electronic Format)

FORM

Explanatory Notes

- 1. Please read the explanatory notes carefully before completing this notification form.
- This form is for a Director/Chief Executive Officer ("CEO") to give notice of his interests in the securities of the Listed Issuer under section 133, 137N or 137Y of the Securities and Futures Act (Cap. 289) (the "SFA"). Please note that the requirement to disclose interests in participatory interests applies <u>only</u> to a director and where the Listed Issuer is a Singapore-incorporated company.
- 3. This electronic Form 1 and a separate Form C, containing the particulars and contact details of the Director/CEO, must be completed by the Director/CEO or a person duly authorised by him to do so. The person so authorised should maintain records of information furnished to him by the Director/CEO.
- 4. This form and Form C, are to be completed electronically and sent to the Listed Issuer via an electronic medium such as an e-mail attachment. The Listed Issuer will attach both forms to the prescribed SGXNet announcement template for dissemination as required under section 137G(1), 137R(1) or 137ZC(1) of the SFA, as the case may be. While Form C will be attached to the announcement template, it will not be disseminated to the public and is made available only to the Monetary Authority of Singapore (the "Authority").
- 5. A single form may be used by a Director/CEO for more than one transaction resulting in notifiable obligations which occur within the same notifiable period (i.e. within two business days of/of becoming aware of, the earliest transaction). There must be no netting-off of two or more notifiable transactions even if they occur within the same day.
- 6. All applicable parts of the notification form must be completed. If there is insufficient space for your answers, please include attachment(s) by clicking on the paper clip icon on the bottom left-hand corner or in item 3 of Part II or item 10 of Part III. The total file size for all attachment(s) should not exceed 1MB.
- 7. Except for item 4 of Part III, please select only one option from the relevant check boxes.
- 8. Please note that submission of any false or misleading information is an offence under Part VII of the SFA.
- 9. In this form, the term "Listed Issuer" refers to -
 - (a) a company incorporated in Singapore any or all of the shares in which are listed for quotation on the official list of a securities exchange;
 - (b) a corporation (not being a company incorporated in Singapore, or a collective investment scheme constituted as a corporation) any or all of the shares in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing;
 - (c) a registered business trust (as defined in the Business Trusts Act (Cap. 31A)) any or all of the units in which are listed for quotation on the official list of a securities exchange;
 - (d) a recognised business trust any or all of the units in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing; or
 - (e) a collective investment scheme that is a trust, that invests primarily in real estate and real estaterelated assets specified by the Authority in the Code on Collective Investment Schemes, and any or all the units in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing ("Real Estate Investment Trust").
- 10. For further instructions and guidance on how to complete this notification form, please refer to section 6 of the User Guide on Electronic Notification Forms which can be accessed at the Authority's Internet website at http://www.mas.gov.sg (under "Regulations and Financial Stability", "Regulations, Guidance and Licensing", "Securities, Futures and Fund Management", "Forms", "Disclosure of Interests").

	Part I - General
1.	Name of Listed Issuer:
	Mewah International Inc.
2.	Type of Listed Issuer:
	Company/Corporation
	Registered/Recognised Business Trust
	Real Estate Investment Trust
3.	Name of Director/CEO:
	Michelle Cheo Hui Ning
4.	Is the Director/CEO also a substantial shareholder/unitholder of the Listed Issuer?
	□ No
5.	Is the Director/CEO notifying in respect of his interests in securities of, or made available by, the Listed Issuer at the time of his appointment?
	Yes (Please proceed to complete Part II)
	✓ No (Please proceed to complete Part III)
6.	Date of notification to Listed Issuer:
	22-May-2023

in, interest): Type of securities which are the subject of the transaction (more than one option may chosen): Ordinary voting shares/units of Listed Issuer Other types of shares/units (excluding ordinary voting shares/units) of Listed Issuer Rights/Options/Warrants over shares/units of Listed Issuer Debentures of Listed Issuer Contracts over shares of the Listed Issuer Participatory interests made available by Listed Issuer Others (please specify): Number of shares, units, rights, options, warrants, participatory interests and/or princt amount/value of debentures or contracts acquired or disposed of by Director/CEO: 19.850,600 shares	2	ansaction A 🕤
Date on which Director/CEO became aware of the acquisition of, or change in, interest (if different from item 1 above, please specify the date): 18-May-2023 Explanation (if the date of becoming aware is different from the date of acquisition of, or chain, interest): Type of securities which are the subject of the transaction (more than one option may chosen): Ordinary voting shares/units of Listed Issuer Other types of shares/units (excluding ordinary voting shares/units) of Listed Issuer Debentures of Listed Issuer Debentures of Listed Issuer Rights/Options/Warrants over shares/units of Listed Issuer Rights/Options over debentures of Listed Issuer Participatory interests made available by Listed Issuer Participatory interests made available by Listed Issuer Others (please specify): Number of shares, units, rights, options, warrants, participatory interests and/or princ amount/value of debentures or contracts acquired or disposed of by Director/CEO: 19,850,600 shares		Date of acquisition of or change in interest:
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amount/value of debentures or contracts acquired or disposed of by Director/CEO: 19,850,600 shares		Others (please specify):
Amount of consideration paid or received by Director/CEO (excluding brokerage and sta		19,850,600 shares
duties):		Amount of consideration paid or received by Director/CEO (<i>excluding brokerage and stamp duties</i>):
NIL		NIL

Circumstance giving rise to the interest or change in interest: Acquisition of: Securities via market transaction Securities via off-market transaction (e.g. married deals) Securities via physical settlement of derivatives or other securities Securities pursuant to rights issue Securities pursuant to rights issue Securities via a placement Securities following conversion/exercise of rights, options, warrants or other convertibles Disposal of: Securities via market transaction Securities via off-market transaction (e.g. married deals) Other circumstances : Acceptance of employee share options/share awards Vesting of share awards Exercise of employee share options Acceptance of take-over offer for Listed Issuer Corporate action by Listed Issuer (please specify):		
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 ☐ Corporate action by Listed Issuer (<i>please specify</i>): ✓ Others (<i>please specify</i>): 		Exercise of employee share options
✓ Others (<i>please specify</i>):		Acceptance of take-over offer for Listed Issuer
		Corporate action by Listed Issuer (please specify):
	✓	Others (<i>please specify</i>):
Reduction of voting rights.	Red	luction of voting rights.

Immediately before the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	2,163,600	704,399,020	706,562,620
As a percentage of total no. of ordinary voting shares/units:	0.15	46.93	47.08
Immediately after the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	2,163,600	684,548,420	686,712,020

As a percentage of total no. of ordinary	0.15	45.61	45.76
voting shares/units:			

 Circumstances giving rise to deemed interests (*if the interest is such*): [You may attach a chart(s) in item 10 to illustrate how the Director/CEO's deemed interest, as set out in item 8 tables 1 to 8, arises]

Mr Cheo Seng Jin has assigned his voting rights in respect of the 42,312,000 shares to Unity Investment Inc. ("Unity"). With effect from 18 May 2023, the voting rights would be reduced by 19,850,600 shares to 22,461,400 shares.

Unity is wholly owned by Dr. T.C. Pierre (Cayman Island) Inc., which is wholly owned by SG Kleinwort Hambros Trust Company (Channel Islands) Limited as trustee of the TC Peter MD Settlement.

Ms Michelle Cheo Hui Ning is deemed interested as she is one of the beneficiaries of the TC Peter MD Settlement. The total quantum of interests in securities held by Ms Michelle Cheo Hui Ning remains unchanged.

10. Attachments (if any): 🕤

(The total file size for all attachment(s) should not exceed 1MB.)

- 11. If this is a **replacement** of an earlier notification, please provide:
 - (a) SGXNet announcement reference of the <u>first</u> notification which was announced on SGXNet (*the "Initial Announcement"*):

	<u>_</u>	 1.0	1.0	I A .	 				

(b) Date of the Initial Announcement:

(c) 15-digit transaction reference number of the relevant transaction in the Form 1 which was attached in the Initial Announcement:

12. Remarks (if any):

Transaction Reference Number (auto-generated):

7 4 0 8 4 6 5 4 0 0 9 4 4 9 4

Date of acquisition of or change in interest:
18-May-2023
Date on which Director/CEO became aware of the acquisition of, or change in, interest () (<i>if different from item 1 above, please specify the date</i>):
18-May-2023
Explanation (if the date of becoming aware is different from the date of acquisition of, or chan in, interest):
Type of securities which are the subject of the transaction (more than one option may chosen):
✓ Ordinary voting shares/units of Listed Issuer
Other types of shares/units (<i>excluding ordinary voting shares/units</i>) of Listed Issuer
Rights/Options/Warrants over shares/units of Listed Issuer
Debentures of Listed Issuer
Rights/Options over debentures of Listed Issuer
Contracts over shares of the Listed Issuer which Director/CEO is a party to, or under which he is entitled to a benefit, being contracts under which any person has a right to call for or to make delivery of shares in the Listed Issuer
Participatory interests made available by Listed Issuer
Others (please specify):
Number of shares, units, rights, options, warrants, participatory interests and/or princip amount/value of debentures or contracts acquired or disposed of by Director/CEO:
19,850,600 shares
Amount of consideration paid or received by Director/CEO (<i>excluding brokerage and star duties</i>):
S\$0.4200 per share
L

7. Circumstance giving rise to the interest or change in interest: Acquisition of:

	_
Securities via market transaction	
Securities via off-market transaction (e.g. married deals)	
Securities via physical settlement of derivatives or other securities	
Securities pursuant to rights issue	
Securities via a placement	
Securities following conversion/exercise of rights, options, warrants or other convertibles	
Disposal of:	
Securities via market transaction	
Securities via off-market transaction (<i>e.g. married deals</i>)	
Other circumstances :	
Acceptance of employee share options/share awards	
Vesting of share awards	
Exercise of employee share options	
Acceptance of take-over offer for Listed Issuer	
Corporate action by Listed Issuer (<i>please specify</i>):	
Others (<i>please specify</i>):	

Immediately before the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	2,163,600	684,548,420	686,712,020
As a percentage of total no. of ordinary voting shares/units:	0.15	45.61	45.76
Immediately after the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	2,163,600	704,399,020	706,562,620
	0.15	46.93	47.08

9.	Circumstances giving rise to deemed interests (if the interest is such):
	[You may attach a chart(s) in item 10 to illustrate how the Director/CEO's deemed interest, as
	set out in item 8 tables 1 to 8, arises]

The shares were acquired by T.C. Stone Limited.

Michelle Cheo Hui Ning is deemed interested in the shares of the Company through SG Kleinwort Hambros Trust Company (Channel Islands) Limited ('Trustee'), which she is one of the beneficiaries. The Trustee owns 100% of the shares in J.J. Mibisa Holding (BVI) Inc., which in turn owns 100% of the shares in T.C. Stone Limited.

10. Attachments (if any): 🕤

(The total file size for all attachment(s) should not exceed 1MB.)

- 11. If this is a **replacement** of an earlier notification, please provide:
 - (a) SGXNet announcement reference of the <u>first</u> notification which was announced on SGXNet (*the "Initial Announcement"*):



(c) 15-digit transaction reference number of the relevant transaction in the Form 1 which was attached in the Initial Announcement:

12. Remarks (if any):

(b)

Transaction Reference Number (auto-generated):

9 4 0 8 0 0 4 5 6 1 4	49	1 1
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-	Date of acquisition of or change in interest: 19-May-2023					
L	17-May-2023					
1	Date on which Director/CEO became aware of the acquisition of, or change in, interest () (<i>if different from item 1 above, please specify the date</i>):					
	19-May-2023					
	Explanation (if the date of becoming aware is different from the date of acquisition of, or chang in, interest):					
	Type of securities which are the subject of the transaction (more than one option may b					
[✓ Ordinary voting shares/units of Listed Issuer					
[Other types of shares/units (excluding ordinary voting shares/units) of Listed Issuer					
[Rights/Options/Warrants over shares/units of Listed Issuer					
[Debentures of Listed Issuer					
[Rights/Options over debentures of Listed Issuer					
[Contracts over shares of the Listed Issuer which Director/CEO is a party to, or under which he is entitled to a benefit, being contracts under which any person has a right to call for or to make delivery of shares in the Listed Issuer					
[Participatory interests made available by Listed Issuer					
[Others (<i>please specify</i>):					
	Number of shares, units, rights, options, warrants, participatory interests and/or princip amount/value of debentures or contracts acquired or disposed of by Director/CEO:					
	1,549,400 shares					
	Amount of consideration paid or received by Director/CEO (<i>excluding brokerage and star</i> duties):					
I	NIL					
L						

7. Circumstance giving rise to the interest or change in interest: Acquisition of:

Securities via market transaction
Securities via off-market transaction (<i>e.g. married deals</i>)
Securities via physical settlement of derivatives or other securities
Securities pursuant to rights issue
Securities via a placement
Securities following conversion/exercise of rights, options, warrants or other convertibles
Disposal of:
Securities via market transaction
Securities via off-market transaction (<i>e.g. married deals</i>)
Other circumstances :
Acceptance of employee share options/share awards
Vesting of share awards
Exercise of employee share options
Acceptance of take-over offer for Listed Issuer
Corporate action by Listed Issuer (<i>please specify</i>):
✓ Others (<i>please specify</i>):
Reduction in voting rights.

Immediately before the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	2,163,600	704,399,020	706,562,620
As a percentage of total no. of ordinary voting shares/units:	0.15	46.93	47.08
Immediately after the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	2,163,600	702,849,620	705,013,220
As a percentage of total no. of ordinary voting shares/units:	0.15	46.83	46.98

9.	Circumstances giving rise to deemed interests (if the interest is such): [You may attach a chart(s) in item 10 to illustrate how the Director/CEO's deemed interest, as set out in item 8 tables 1 to 8, arises]							
	Mr Cheo Seng Jin has assigned his voting rights in respect of the 22,461,400 shares to Unity Investment Inc. ("Unity"). With effect from 19 May 2023, the voting rights would be reduced by 1,549,400 shares to 20,912,000 shares.							
	Unity is wholly owned by Dr. T.C. Pierre (Cayman Island) Inc., which is wholly owned by SG Kleinwort Hambros Trust Company (Channel Islands) Limited as trustee of the TC Peter MD Settlement.							
	Ms Michelle Cheo Hui Ning is deemed interested as she is one of the beneficiaries of the TC Peter MD Settlement. The total quantum of interests in securities held by Ms Michelle Cheo Hui Ning remains unchanged.							
10.	Attachments (<i>if any</i>):							
	(The total file size for all attachment(s) should not exceed 1MB.)							
11.	If this is a replacement of an earlier notification, please provide:							
	(a) SGXNet announcement reference of the <u>first</u> notification which was announced on SGXNet (<i>the "Initial Announcement"</i>):							
	(b) Date of the Initial Announcement:							
	(b) Date of the Initial Announcement:							
	 (c) 15-digit transaction reference number of the relevant transaction in the Form 1 which was attached in the Initial Announcement: 							
12.	Remarks (if any):							
Tre	production Deforming Number (auto concreted):							
	Image: Second							

	Date of acquisition of or change in interest:					
	19-May-2023					
	Date on which Director/CEO became aware of the acquisition of, or change in, interest (<i>if different from item 1 above, please specify the date</i>):					
	19-May-2023					
	Explanation (if the date of becoming aware is different from the date of acquisition of, or changin, interest):					
	Type of securities which are the subject of the transaction (more than one option may a chosen):					
	✓ Ordinary voting shares/units of Listed Issuer					
	Other types of shares/units (excluding ordinary voting shares/units) of Listed Issuer					
Rights/Options/Warrants over shares/units of Listed Issuer						
	Debentures of Listed Issuer					
	Rights/Options over debentures of Listed Issuer					
	Contracts over shares of the Listed Issuer which Director/CEO is a party to, or under which he is entitled to a benefit, being contracts under which any person has a right to call for or to make delivery of shares in the Listed Issuer					
	Participatory interests made available by Listed Issuer					
	Others (<i>please specify</i>):					
	Number of shares, units, rights, options, warrants, participatory interests and/or princip amount/value of debentures or contracts acquired or disposed of by Director/CEO:					
	1,549,400 shares					
	Amount of consideration paid or received by Director/CEO (<i>excluding brokerage and stan duties</i>):					
	S\$0.4200 per share					

7. Circumstance giving rise to the interest or change in interest: Acquisition of:

Securities via market transaction
Securities via off-market transaction (e.g. married deals)
Securities via physical settlement of derivatives or other securities
Securities pursuant to rights issue
Securities via a placement
Securities following conversion/exercise of rights, options, warrants or other convertibles
Disposal of:
Securities via market transaction
Securities via off-market transaction (e.g. married deals)
Other circumstances :
Acceptance of employee share options/share awards
Vesting of share awards
Exercise of employee share options
Acceptance of take-over offer for Listed Issuer
Corporate action by Listed Issuer (<i>please specify</i>):
Others (<i>please specify</i>):

Immediately before the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	2,163,600	702,849,620	705,013,220
As a percentage of total no. of ordinary voting shares/units:	0.15	46.83	46.98
Immediately after the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	2,163,600	704,399,020	706,562,620
As a percentage of total no. of ordinary voting shares/units:	0.15	46.93	47.08

9.	[You	Imstances giving rise to deemed interests (<i>if the interest is such</i>): may attach a chart(s) in item 10 to illustrate how the Director/CEO's deemed interest, as ut in item 8 tables 1 to 8, arises]
	The sl	nares were acquired by T.C. Stone Limited.
	Comp	elle Cheo Hui Ning is deemed interested in the shares of the Company through SG Kleinwort Hambros Trust bany (Channel Islands) Limited ('Trustee'), which she is one of the beneficiaries. The Trustee owns 100% of the s in J.J. Mibisa Holding (BVI) Inc., which in turn owns 100% of the shares in T.C. Stone Limited.
10.	Attac	hments (<i>if any</i>): 👔
10.	\mathcal{N}	(The total file size for all attachment(s) should not exceed 1MB.)
	Ø	
11.		s is a replacement of an earlier notification, please provide:
	(a)	SGXNet announcement reference of the <u>first</u> notification which was announced on SGXNet (<i>the "Initial Announcement"</i>):
	(b)	Date of the Initial Announcement:
	(c)	15-digit transaction reference number of the relevant transaction in the Form 1 which was attached in the Initial Announcement:
12.	Rem	arks (<i>if any</i>):
12.		
Tra	ansact	ion Reference Number (auto-generated):
6	69	7 3 0 4 5 6 3 0 0 8 3 3
lto	m 10 in	to be completed by an individual submitting this notification form on behalf of the Director/CEO
13.		to be completed by an individual submitting this notification form on behalf of the Director/CEO. culars of Individual submitting this notification form to the Listed Issuer:
10.	(a)	Name of Individual:
	(u)	Michelle Cheo Hui Ning
	(b)	Designation (<i>if applicable</i>):
	(~)	Director
	(c)	
	(c)	Name of entity (<i>if applicable</i>):