



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 26 April 2024 (Friday), a final dividend of SGD0.0061 per share under tax exempt one-tier, to be paid on 16 May 2024 (Thursday).

Notice is hereby given that the Register of Members and Share Transfer Books of the Company will be closed on 7 May 2024 (Tuesday) at 5:00PM for preparation of dividend warrants.

Duly completed transfers received by the Company Share Registrar for the Offering 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 7 May 2024 (Tuesday) will be registered to determine shareholders entitlement to the final tax exempt (One-Tier) dividend.

Issued by

MEWAH INTERNATIONAL INC.

29 February 2024