

## CHANGES TO A SUBSIDIARY -WINDING UP OF DORMANT SUBSIDIARY

Mewah International Inc. (the "Company", and together with its subsidiaries, the "Group") wishes to announce that it has appointed liquidators to liquidate its dormant wholly owned subsidiary, MOI Foods (Thailand) Co., Ltd. ("MOIFT") has been placed under member voluntary liquidation.

MOIFT is being wound up as it is no longer active in carrying out its business activity.

The liquidation of the above-named subsidiary is not expected to have any material impact on the net tangible assets or earnings per share of the Company for the financial year ending 31 December 2023.

Issued by

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