



**MEWAH INTERNATIONAL INC.**

(Company Registration No.: CR-166055)

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## COMPOSITION OF THE BOARD AND BOARD COMMITTEES

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The Board of Directors (the “**Board**”) of Mewah International Inc. (the “**Company**” or “the **Group**”) wishes to announce the following:

In line with the Board’s renewal process and the Singapore Exchange Regulation’s (SGX RegCo) implementation of a nine-years tenure limit for independent directors, Dr Foo Say Mui (Bill) (“**Dr Foo**”) and Mr Robert Loke Tan Cheng (“**Mr Loke**”) having served for nearly nine years on Mewah Board have retired upon the conclusion of the Company’s Annual General Meeting on 26 April 2024 and did not seek re-election.

Dr Foo has ceased to be the Lead Independent Director and the Chairman of the (i) Remuneration Committee and (ii) Nominating Committee.

Mr Loke has ceased to be the Chairman of Audit Committee and a Member of the (i) Remuneration Committee and (ii) Nominating Committee.

Pursuant to the Nominating Committee’s recommendation, the Board has approved the following appointments:

- a. Mr Richard Eu Yee Ming, as Lead Independent Director, and the Chairman of the (i) Remuneration Committee and (ii) Nominating Committee.
- b. Professor Annie Koh, as Independent Director, Chairperson of Audit Committee and a Member of the (i) Remuneration Committee and (ii) Nominating Committee.

with effect from 26 April 2024, following the retirement of Dr Foo and Mr Loke.

Following from the above changes, the composition of the Board and the Board committees of the Company is revised as follows with effect from 26 April 2024:

### **Board of Directors**

Dr Cheo Tong Choon @ Lee Tong Choon	Chairman and Executive Director
Ms Michelle Cheo Hui Ning	Deputy Chairperson, Executive Director and Chief Executive Director
Ms Bianca Cheo Hui Hsin	Executive Director and Chief Operating Officer
Mr Richard Eu Yee Ming	Lead Independent Director
Professor Annie Koh	Independent Director
Tan Sri Dato' A Ghani Bin Othman	Independent Director
Datuk Dr Fawzia Binti Abdullah	Independent Director

### **Audit Committee**

Professor Annie Koh	Chairperson, Independent Director
Tan Sri Dato' A Ghani Bin Othman	Member, Independent Director
Datuk Dr Fawzia Binti Abdullah	Member, Independent Director

### **Nominating Committee**

Mr Richard Eu Yee Ming	Chairman, Lead Independent Director
Professor Annie Koh	Independent Director
Datuk Dr Fawzia Binti Abdullah	Independent Director
Dr Cheo Tong Choon @ Lee Tong Choon	Executive Director

### **Remuneration Committee**

Mr Richard Eu Yee Ming	Chairman, Lead Independent Director
Professor Annie Koh	Independent Director
Tan Sri Dato' A Ghani Bin Othman	Independent Director

The Board would like to take this opportunity to thank our esteemed long-serving independent directors, Dr Foo and Mr Loke for their invaluable service and leadership on the Board and Board Committees.

Issued by,

**MEWAH INTERNATIONAL INC.**

26 April 2024