



**MEWAH INTERNATIONAL INC.**

(Company Registration No.: CR-166055)

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**NOTICE OF BOOK CLOSURE DATE FOR DIVIDEND**

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The Directors proposed, subject to the shareholders' approval at the next Annual General Meeting to be convened on 29 April 2025 (Tuesday), a final dividend of SGD0.0061 per share under tax exempt one-tier, to be paid on 21 May 2025 (Wednesday).

Notice is hereby given that the Register of Members and Share Transfer Books of the Company will be closed on 8 May 2025 (Thursday) 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 8 May 2025 (Thursday) will be registered to determine shareholders entitlement to the final tax exempt (One-Tier) dividend.

Issued by

**MEWAH INTERNATIONAL INC.**

28 February 2025