



MEWAH INTERNATIONAL INC.

(Company Registration No.: CR-166055)

COMPOSITION OF THE BOARD AND BOARD COMMITTEES

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

Pursuant to the Board’s renewal process and in line with the Singapore Exchange Regulation’s (SGX RegCo) nine-years tenure limit for independent directors, Datuk Dr Fawzia Binti Abdullah (“**Datuk Dr Fawzia**”), who has served on the Board for nearly nine years, retired as an Independent Director upon the conclusion of the Company’s Annual General Meeting held on 24 April 2026 and did not seek re-election.

Accordingly, Datuk Dr Fawzia has ceased to be a member of the following Board Committees:

- (i) Audit Committee and
- (ii) Nominating Committee.

Following the recommendation of the Nominating Committee, the Board has approved the appointment of Mr Muliadi Rahardja, as an Independent Director of the Company, as well as a member of the:

- (i) Audit Committee and
- (ii) Nominating Committee

with effect from 24 April 2026, in place of Datuk Dr Fawzia.

Following the above changes, the composition of the Board and the Board committees of the Company is revised with effect from 24 April 2026 as set out below:

Board of Directors

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|-------------------------------------|---|
| 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 Deputy Chief Executive Officer |
| Mr Eu Yee Ming Richard | Lead Independent Director |

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|----------------------------------|----------------------|
| Professor Koh Annie | Independent Director |
| Tan Sri Dato' A Ghani Bin Othman | Independent Director |
| Mr Muliadi Rahardja | Independent Director |

Audit Committee

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| Professor Koh Annie | Chairperson, Independent Director |
| Tan Sri Dato' A Ghani Bin Othman | Member, Independent Director |
| Mr Muliadi Rahardja | Member, Independent Director |

Nominating Committee

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|-------------------------------------|-------------------------------------|
| Mr Eu Yee Ming Richard | Chairman, Lead Independent Director |
| Professor Koh Annie | Independent Director |
| Mr Muliadi Rahardja | Independent Director |
| Dr Cheo Tong Choon @ Lee Tong Choon | Executive Director |

Remuneration Committee

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

The Board would like to take this opportunity to express its sincere appreciation and gratitude to Datuk Dr Fawzia for her invaluable contributions, dedication, and distinguished service to the Board during her tenure.

Issued by,

MEWAH INTERNATIONAL INC.

24 April 2026