

MEWAH INTERNATIONAL INC.
(Registration No. CR-166055)
(Cayman Islands Company)
(the "Company")

**ANNOUNCEMENT ON RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD
ON 28 APRIL 2022**

The Board of Directors ("**Board**") of Mewah International Inc. (the "**Company**") is pleased to announce that on a poll vote, all resolutions set out in the Company's Notice of Annual General Meeting ("**AGM**") dated 13 April 2022 were duly passed at the AGM held by electronic means on 28 April 2022 at 10:30AM.

The information required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited is set out below:-

(A) POLL RESULTS

The breakdown of all valid votes cast at the AGM is set out below:-

Resolution Number and Details	Total Number of Shares Represented by Votes For and Against the Relevant Resolution	For		Against	
		Number of Votes	%	Number of Votes	%
Ordinary Resolutions					
Resolution 1 Adoption of Directors' Statement and the Audited Financial Statements for the financial year ended 31 December 2021	856,502,682	856,502,682	100.00	0	0.00
Resolution 2 Declaration of Final Dividend of S\$0.0081 per ordinary share for the financial year ended 31 December 2021	856,502,682	856,502,682	100.00	0	0.00
Resolution 3 Re-election Ms Michelle Cheo Hui Ning as a Director of the Company	856,502,682	856,500,682	100.00	2,000	0.00

Resolution 4					
Re-election of Dr Foo Say Mui (Bill) as a Director of the Company	856,502,682	856,502,682	100.00	0	0.00
Resolution 5					
Approval of Directors' fees amounting to S\$240,000.00 for the financial year ending 31 December 2022, to be paid quarterly in arrears	856,502,682	856,500,682	100.00	2,000	0.00
Resolution 6					
Re-appointment of Messrs PricewaterhouseCoopers LLP as Auditors of the Company	856,502,682	856,500,682	100.00	2,000	0.00
Resolution 7					
Authority for Directors to allot or issue shares or convertible securities in the capital of the Company	856,502,682	856,061,782	99.95	440,900	0.05
Resolution 8					
Approval for the renewal of the Shareholders' Mandate for Interested Person Transactions	256,663,053	256,652,553	100.00	10,500	0.00
Resolution 9					
Approval for the renewal of Share Purchase Mandate	856,502,682	856,492,182	100.00	10,500	0.00

(B) ABSTENTION FROM VOTING

Details of parties who had abstained from voting on any resolution(s) at the AGM:

Resolution Number and Details	Name	Number of Shares Held	
		Direct	Deemed
Resolution 8 Approval for the renewal of the Shareholders' Mandate for Interested Person Transactions	Dr Cheo Tong Choon @ Lee Tong Choon	-	723,980,520
	Michelle Cheo Hui Ning	2,163,600	702,199,020
	Bianca Cheo Hui Hsin	2,460,100	703,625,020
	Cheo Tiong Heng @Lee Tiong Heng	1,500,000	-
	Chung Amy	18,366,500	-
	Cheo Ming You (Shi Ming You)	27,805,500	2,600
	Cheo Ming Shen	14,500,000	-
	Cheo Seng Jin	70,820,292	62,775,208
	Nature International Pte Ltd	62,775,208	-
	Choon Heng Logistics Pte. Ltd.	2,600	-
	Eighteen Tenth Nineteen Forty Four Inc.	361,048,720	-
	T.C. Stone Limited	255,705,800	-
	Unity Investment Inc.	41,632,500	-
	Hwang Frances	21,781,500	-
	Cheo Jian Jia	-	702,199,020
	Sara Cheo Hui Yi	-	702,199,020
	Tan Choon Hiong (Chen Junxiong)	1,426,000	-
	Cheo Su Ching	66,341,350	-
	Cheo Soh Hua @ Lee Soh Hua	57,477,044	-
	Cheo Sor Cheng Angeline	43,454,082	-
Cheo Chong Cher	51,527,262	-	
Ong Tuan Hong	82,351,220	-	
Dr. TC Pierre (Cayman Islands) Inc.	-	446,493,220	
J.J. Mibisa Holdings (BVI) Inc.	-	255,705,800	

(C) SCRUTINEER

DrewCorp Services Pte Ltd was appointed as the Company's scrutineer.

By Order of the Board

Michelle Cheo Hui Ning

Chairperson of the AGM

Deputy Chairperson, Executive Director and Chief Executive Officer

28 April 2022