



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

**ANNOUNCEMENT ON RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING
HELD ON 26 APRIL 2024**

The Board of Directors ("Board") of Mewah International Inc. (the "Company") is pleased to announce that at its Annual General Meeting ("AGM") dated 26 April 2024, all resolutions set out in the Company's Notice of AGM dated 11 April 2024 were passed by poll vote.

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 2023	735,102,920	735,101,920	100.00%	1,000	0.00%
Resolution 2 Declaration of Final Dividend of S\$0.0061 per ordinary share for the financial year ended 31 December 2023	735,452,920	735,446,920	100.00%	6,000	0.00%
Resolution 3 Re-election Dr Cheo Tong Choon @ Lee Tong Choon as a Director of the Company	735,409,920	735,401,920	100.00%	8,000	0.00%

Resolution 4					
Re-election of Tan Sri Dato' A Ghani Bin Othman as a Director of the Company	735,102,920	735,088,920	100.00%	14,000	0.00%
Resolution 5					
Appointment of Mr Richard Eu Yee Ming as a Director of the Company	735,100,920	735,094,920	100.00%	6,000	0.00%
Resolution 6					
Appointment of Professor Annie Koh as a Director of the Company	735,100,920	735,094,920	100.00%	6,000	0.00%
Resolution 7					
Approval of Directors' fees amounting to S\$258,000 for the financial year ending 31 December 2024, to be paid quarterly in arrears	735,099,920	735,093,920	100.00%	6,000	0.00%
Resolution 8					
Re-appointment of Messrs PricewaterhouseCoopers LLP as Auditors of the Company	735,099,920	735,099,020	100.00%	900	0.00%
Resolution 9					
Authority for Directors to allot or issue shares or convertible securities in the capital of the Company	735,100,920	734,783,120	99.96	317,800	0.04%
Resolution 10					
Approval for the renewal of the Shareholders' Mandate for Interested Person Transactions	824,200	818,200	99.27%	6,000	0.73%

(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 10 Approval for the renewal of the Shareholders' Mandate for Interested Person Transactions	Dr Cheo Tong Choon @ Lee Tong Choon	-	728,184,020
	Michelle Cheo Hui Ning	2,163,600	706,402,520
	Bianca Cheo Hui Hsin	2,460,100	705,825,020
	Chung Amy	1,452,000	-
	Cheo Ming You (Shi Ming You)	27,805,500	2,600
	Cheo Ming Shen	14,500,000	-
	Cheo Seng Jin	112,068,400	-
	Choon Heng Logistics Pte. Ltd.	2,600	-
	Eighteen Tenth Nineteen Forty Four Inc.	361,048,720	-
	T.C. Stone Limited	282,809,300	-
	Unity Investment Inc.	41,632,500	20,912,000
	Hwang Frances	21,781,500	-
	Cheo Jian Jia	-	706,402,520
	Sara Cheo Hui Yi	-	706,402,520
	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	-
	Estate of Ong Tuan Hong, Deceased	82,351,220	-
Dr. TC Pierre (Cayman Islands) Inc.	-	423,593,220	
J.J. Mibisa Holdings (BVI) Inc.	-	282,809,300	

(C) SCRUTINEER

Reliance 3P Advisory 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

26 April 2024