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## **MEWAH INTERNATIONAL INC.**

(Company No. CR-166055)

(Cayman Islands Company)

(the "Company")

### **ANNUAL GENERAL MEETING TO BE HELD ON 19 JUNE 2020**

#### **1. Background**

Mewah International Inc. ("Mewah" or the "Company") refers to:

- (a) its announcement of 9 April 2020 on the approval from the Singapore Exchange Securities Trading Limited for an extension of time up to 30 June 2020 to hold annual general meeting for financial year ended 31 December 2019;
- (b) the COVID-19 (Temporary Measures) Act 2020 passed by Parliament on 7 April 2020 which enables the Minister for Law by order to prescribe alternative arrangements for listed companies in Singapore to, *inter alia*, conduct general meetings, either wholly or partly, by electronic communication, video conferencing, tele-conferencing or other electronic means; and
- (c) the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020 (the "Order") which was gazetted on 13 April 2020, and which sets out the alternative arrangements in respect of, *inter alia*, general meetings of companies.

#### **2. Date, time and conduct of AGM**

Mewah is pleased to announce that pursuant to the Order, its AGM will be convened and held by way of electronic means on **Friday, 19 June 2020 at 10.30 am (Singapore time)**.

Our Chairman, Dr Cheo Tong Choon @ Lee Tong Choon, and CEO, Ms Michelle Cheo Hui Ning, will conduct the proceedings of the AGM and address substantial and relevant questions which shareholders have submitted in advance.

#### **3. Notice of AGM and proxy form**

The Notice of AGM and proxy form will be available to shareholders by electronic means via publication on our corporate website at the URL <http://www.mewahgroup.com/Announcements.php> and on the SGX website at the URL

<https://www.sgx.com/securities/company-announcements>. Printed copies of these documents will also be sent to shareholders.

**4. No personal attendance at AGM**

Due to the current COVID-19 restriction orders in Singapore, **shareholders will not be able to attend the AGM in person.**

**5. Alternative arrangements for participation at the AGM**

Shareholders may participate at the AGM by:

- (a) observing and/or listening to the AGM proceedings via live audio-visual webcast or live audio-only stream;
- (b) submitting questions in advance of the AGM; and
- (c) appointing the Chairman of the Meeting as proxy to attend, speak and vote on their behalf at the AGM.

Details of the steps for pre-registration, pre-submission of questions and voting at the AGM are set out in the Appendix to this announcement.

**6. For investors (other than CPF and SRS Investors) who hold shares through relevant intermediaries**

Investors who hold Mewah shares through relevant intermediaries (as defined in section 181 of the Companies Act, Chapter 50), and who wish to participate in the AGM by:

- (a) observing and/or listening to the AGM proceedings via live audio-visual webcast or live audio-only stream;
- (b) submitting questions in advance of the AGM; and/or
- (c) appointing the Chairman of the Meeting as proxy to attend, speak and vote on their behalf at the AGM,

should contact the relevant intermediary through which they hold such shares as soon as possible in order for the necessary arrangements to be made for their participation in the AGM.

## 7. Annual Report 2019 and Appendix to Shareholders

The Annual Report 2019 dated 9 April 2020 and the Appendix to Shareholders dated 4 June 2020 (in relation to the proposed renewal of the mandate for interested person transactions and the proposed renewal of the share purchase mandate) have been published on our corporate website, and may be accessed at the URL <https://www.mewahgroup.com/AnnualReport.php>.

## 8. Key dates/deadlines

In summary, the key dates/deadlines which shareholders should take note of are set out in the table below:

Key dates	Actions
<b>10.30 am on 4 June 2020 (Thursday)</b>	Shareholders may begin to pre-register at <a href="https://bit.ly/mewah2020agm">https://bit.ly/mewah2020agm</a> for live audio-visual webcast/live audio-only stream of the AGM proceedings.
<b>10.30 am on 16 June 2020 (Tuesday)</b>	Deadline for shareholders to: <ul style="list-style-type: none"><li>• pre-register for live audio-visual webcast/live audio-only stream of the AGM proceedings; and</li><li>• submit questions in advance at <a href="https://bit.ly/mewah2020agm">https://bit.ly/mewah2020agm</a></li></ul>
<b>10.30 am on 17 June 2020 (Wednesday)</b>	Deadline for shareholders to submit proxy forms.

<p><b>10.30 am on 18 June 2020 (Thursday)</b></p>	<p>Authenticated shareholders will receive an email which will contain a unique link to access the live audio-visual webcast, and a telephone number (only for Singapore dial-in) and conference code to access the live audio-only stream of the AGM proceedings (the "Confirmation Email"). This link is unique to each shareholder which will uniquely identify them based on email and can only be used on 1 device.</p> <p>Shareholders who do not receive the Confirmation Email by <b>10.30 am on 18 June 2020</b>, but have registered by the 16 June 2020 deadline should contact the share registrar at email address <a href="mailto:srs.teamc@boardroomlimited.com">srs.teamc@boardroomlimited.com</a> or call the general telephone number +65 6536 5355 between 9:00 a.m. to 4:00 p.m. (SGT) .</p>
<p><b>Date and time of AGM – 10.30 am on 19 June 2020 (Friday)</b></p>	<ul style="list-style-type: none"> <li>• Click on the link in the Confirmation Email and enter to access the live audio-visual webcast of the AGM proceedings; or</li> <li>• Call the telephone number (only for Singapore dial-in) and enter the conference code in the Confirmation Email to access the live audio-only stream of the AGM proceedings.</li> </ul>

## 9. Important reminder

**Due to the constantly evolving COVID-19 situation in Singapore, we may be required to change our arrangements for the AGM at short notice. Shareholders should check at the URL <http://www.mewahgroup.com/Announcements.php> or the SGX website at the URL <https://www.sgx.com/securities/company-announcements> for the latest updates on the status of the AGM.**

Mewah would like to thank all shareholders for their patience and co-operation in enabling us to hold our AGM with the optimum safe distancing measures amidst the current COVID-19 pandemic.

By order of the Board,

Abdul Jabbar Bin Karam Din  
Company Secretary

Singapore,  
4 June 2020

## APPENDIX

### Steps for pre-registration, pre-submission of questions and voting at the AGM

Shareholders will be able to observe and/or listen to the AGM proceedings through a live audio-visual webcast or live audio-only stream via their mobile phones, tablets or computers, submit questions in advance of the AGM and vote by appointing the Chairman of the Meeting as proxy to attend, speak and vote on their behalf at the AGM.

To do so, they will need to complete the following steps:

No.	Steps	Details
1.	<b>Pre-registration</b>	<p><b>Shareholders must pre-register at the pre-registration website at <a href="https://bit.ly/mewah2020agm">https://bit.ly/mewah2020agm</a> from 10.30 am on 4 June 2020 till 10.30 am on 16 June 2020 to enable Mewah to verify your status as shareholders.</b></p> <p>Following the verification, authenticated shareholders will receive an email by <b>10.30 am on 18 June 2020</b>. The email will contain a unique link to access the live audio-visual webcast, and a telephone number (only for Singapore dial-in) and conference code to access the live audio-only stream of the AGM proceedings (the "<b>Confirmation Email</b>"). This link is unique to each shareholder which will uniquely identify them based on email and can only be used on 1 device.</p> <p>Shareholders who do not receive an email by <b>10.30 am on 18 June 2020</b>, but have registered by the 16 June 2020 deadline should contact the share registrar at email address <a href="mailto:srs.teamc@boardroomlimited.com">srs.teamc@boardroomlimited.com</a> or call the general telephone number +65 6536 5355 between 9:00 a.m. to 4:00 p.m. (SGT).</p>

2.	<b>Submit questions in advance</b>	<p><b>Shareholders will not be able to ask questions at the AGM live during the webcast or audio-stream, and therefore it is important for shareholders to pre-register and submit their questions in advance of the AGM.</b></p> <p><b>Submission of questions.</b> Shareholders can submit questions related to the resolutions to be tabled for approval at the AGM to the Chairman of the Meeting, in advance of the AGM, in the following manner:</p> <p>(a) <b>Via pre-registration website.</b> Shareholders who pre-register to observe and/or listen to the AGM proceedings may submit their questions via the pre-registration website at the URL <a href="https://bit.ly/mewah2020agm">https://bit.ly/mewah2020agm</a>. Pre-registration commences from 10.30 am on 4 June 2020.</p>
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No.	Steps	Details
	<p><b>Submit questions in advance</b></p>	<p><b>(b) By post.</b> Shareholders may also submit their questions by post to the Company's Singapore Share Transfer Agent, Boardroom Corporate &amp; Advisory Services Pte. Ltd., at 50 Raffles Place, Singapore Land Tower, #32-01 Singapore 048623. When sending in your questions by post, please also provide us with the following details:</p> <ul style="list-style-type: none"> <li>• your full name;</li> <li>• your address; and</li> <li>• the manner in which you hold shares in Mewah (e.g., via CDP).</li> </ul> <p><b>Deadline to submit questions.</b> All questions must be submitted by <b>10.30 am on 16 June 2020</b>.</p> <p><b>Addressing questions.</b> We will endeavour to address substantial and relevant questions received from shareholders during the AGM through live audio-visual webcast and live audio-only stream. If we are unable to address all substantial and relevant questions at the AGM, we may choose to publish our responses to questions on our corporate website and on SGXNET prior to the AGM.</p> <p><b>Minutes of AGM.</b> We will publish the minutes of the AGM on our corporate website and on SGXNET, and the minutes will include the responses to substantial and relevant questions from shareholders which are addressed during the AGM.</p>
3.	<p><b>Submit proxy forms to vote</b></p>	<p><b>Appointment of Chairman of the Meeting as proxy.</b> Shareholders (whether individual or corporate) who pre-register to observe and/or listen to the AGM proceedings and wish to vote on the resolutions to be tabled at the AGM must appoint the Chairman of the Meeting as their proxy to attend, speak and vote on their behalf at the AGM, in accordance with the instructions on the proxy form.</p>

No.	Steps	Details
		<p><b>Specific voting instructions to be given.</b> Where shareholders (whether individual or corporate) appoint the Chairman of the Meeting as their proxy, they must give specific instructions as to voting, or abstentions from voting, in respect of a resolution in the proxy form, failing which the appointment of the Chairman of the Meeting as proxy for that resolution will be treated as invalid.</p> <p><b>Submission of proxy forms.</b> Proxy forms must be submitted in the following manner:</p> <ol style="list-style-type: none"> <li>a. if submitted by post, be lodged with the Company's Singapore Share Transfer Agent, Boardroom Corporate &amp; Advisory Services Pte. Ltd., at 50 Raffles Place, Singapore Land Tower, #32-01 Singapore 048623; or</li> <li>b. if submitted electronically, be submitted via email to the Company's Share Registrar at <a href="mailto:srs.teamc@boardroomlimited.com">srs.teamc@boardroomlimited.com</a>.</li> </ol> <p>in either case, by <b>10.30 am on 17 June 2020</b>.</p> <p>A shareholder who wishes to submit a proxy form must first download, complete and sign the proxy form, before submitting it by post to the address provided above, or before scanning and sending it by email to the email address provided above.</p> <p><b>In view of the current COVID-19 situation and the related safe distancing measures which may make it difficult for shareholders to submit completed proxy forms by post, shareholders are strongly encouraged to submit completed proxy forms electronically via email.</b></p>