



**Mewah International Inc.**

(Incorporated in the Cayman Islands. Registration Number: CR-166055)

28 March 2025

Dear Shareholder,

We are pleased to inform you that the upcoming Annual General Meeting (“AGM”) of Mewah International Inc. (“Mewah”) will be held in a wholly physical format, at Genting Ballroom 1, Level 1, Genting Hotel Jurong, 2 Town Hall Link, Singapore 608516 on **Tuesday, 29 April 2025 at 10:30 a.m.** (Singapore time). There will be no option for shareholders to participate virtually.

**Documents relating to AGM**

The following documents relating to the AGM will be available for download from Mewah’s corporate website at the URL <https://www.mewahgroup.com/Announcements.php> and on the SGX website at the URL <https://www.sgx.com/securities/company-announcements> from the date of this letter.

- Notice of AGM;
- Proxy Form; and
- Letter to shareholders dated 28 March 2025 in relation to the proposed renewal of the mandate for interested person transactions (the “**Letter to Shareholders**”).

The Annual Report for financial year ended 31 December 2024 will be available for download from Mewah’s corporate website as well as from the SGX website at the URL <https://www.sgx.com/securities/company-announcements> on 14 April 2025.

For your convenience, we are enclosing printed copies of the Notice of AGM and proxy form with this letter.

In line with our sustainability practices, you are encouraged to read or download our letters to shareholders and annual reports electronically via the above stated URLs. If you wish to receive a printed copy of the Letter to Shareholders for this year and/or the Annual Report 2024, please complete the Request Form below and return it to our Company’s Share Transfer Agent **no later than Tuesday, 22 April 2025 by 5.00 p.m.** either by post to the office of the Company’s Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632, or via email to the Company’s Share Registrar at [srs.requestform@boardroomlimited.com](mailto:srs.requestform@boardroomlimited.com).

By completing, signing and returning the Request Form to us, you agree and acknowledge that we and/or our service provider may collect, use and disclose your personal data, as contained in your submitted Request Form or which is otherwise collected from you (or your authorised representative(s)), for the purpose of processing and effecting your request.

**Instructions on Participation in the AGM**

Detailed instructions on how shareholders may participate in the AGM are set out in the Notice of Annual General Meeting. Please note that questions in advance of the AGM may be submitted from **Friday, 28 March 2025** and its deadline is **10:30 a.m. on Tuesday, 22 April 2025**. The deadline for submission of proxy form is **10:30 a.m. on Sunday, 27 April 2025**.

Mewah may implement the Singapore’s government mandated measures at the AGM as required or recommended under any regulations, directives, measures or guidelines that may be issued from time to time by any government or regulatory agency in the case of unforeseen circumstances in Singapore. Shareholders should check Mewah’s corporate website at the URL <https://www.mewahgroup.com/Announcements.php> or the SGX website at the URL <https://www.sgx.com/securities/company-announcements> for the latest updates.

For more information on the AGM, please email us at [ir@mewahgroup.com](mailto:ir@mewahgroup.com) or our Share Registrar at [srs.requestform@boardroomlimited.com](mailto:srs.requestform@boardroomlimited.com).

**Verification for Attendance and Voting**

Please be reminded that we will need you or your proxy(ies) or representative(s) full name and full NRIC/passport number for verification purpose, and you or your proxy(ies) or representative(s) NRIC/passport will need to be produced for sighting at registration at the AGM. This is to ensure attendance and voting only by verified individuals. We reserve the right to refuse admittance to the AGM if we are unable to verify you or your proxy(ies) or representative(s)’ identity accurately.

Yours faithfully,

For and on behalf of  
**Mewah International Inc.**

**Abdul Jabbar Bin Karam Din**  
Company Secretary

**To: Mewah International Inc.  
c/o Boardroom Corporate & Advisory Services Pte Ltd**

Instructions: Please tick (✓) accordingly and fill in your details below.

Please email to [srs.requestform@boardroomlimited.com](mailto:srs.requestform@boardroomlimited.com) or mail the completed form to us **no later than Tuesday, 22 April 2025 by 5.00 p.m.**

- Please send me a printed copy of Annual Report for the financial year ended 31 December 2024.
- Please send me a printed copy of the Letter of Shareholder (in relation to the proposed renewal of the shareholders’ mandate for interested person transactions) dated 28 March 2025.

The shares are held by me/us under or through:

- CDP securities account                       SRS account                       Relevant intermediary(ies) other than SRS

Name(s) of Shareholder(s):	NRIC/Passport/Co.Regn. No. (s):
Mailing Address:	Signature(s):  Date:

IMPORTANT: We regret that an incomplete or improperly completed request form will not be processed.

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Affix  
Stamp  
Here

**MEWAH INTERNATIONAL INC.**  
**c/o Boardroom Corporate & Advisory Services Pte. Ltd.**

1 Harbourfront Avenue  
#14-07 Keppel Bay Tower  
Singapore 098632

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