

**MEWAH INTERNATIONAL INC.**

(Company Registration No.: CR-166055)

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**RESPONSE TO SGX QUERIES ON THE COMPANY' ANNUAL REPORT FOR  
THE FINANCIAL YEAR ENDED 31 DECEMBER 2019**

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The Board of Directors of Mewah International Inc (the "Company") wishes to provide the following information in response to queries from Singapore Exchange Securities Trading Limited ("SGX-ST") on 4 June 2020 with regards to our annual report for the financial year ended 31 December 2019 published and released on 9 April 2020.

**Query 1:**

Listing Rule 1207(10C) requires the Audit Committee's comments on whether the internal audit function is independent, effective and adequately resourced. Please also provide information on whether the head of the internal audit function team has the relevant experience and qualifications.

**Company's response:**

As disclosed on pages 45 & 46 of the Annual Report:-

- (i) The Internal Audit ("IA") is an independent function within the Group
- (ii) The IA Department is headed by Group IA Manager and suitably qualified executives who meet the Standards for the Professional Practice of Internal Auditing of the Institute of Internal Auditors
- (iii) The appointed Group IA Manager reports directly to the Chairman of Audit Committee ("AC");
- (iv) The AC approves the hiring, removal, evaluation and compensation of the Group IA Manager.
- (v) The AC also review annually the scope of IA functions and the IA plan is submitted to the AC for approval prior to the commencement of the IA of the year. The AC will review the activities of the IA, including overseeing and monitoring of the implementation of improvements required on internal control weakness identified.
- (vi) The IA has unfettered access to all the Group's documents, records, properties and personnel, including AC and has appropriate standing within the Group.
- (vii) All the Group IA reports are submitted to the AC and AC also meet with Group IA Manager without the presence of the Senior Management and Executive Director to discuss any issues of concern.

The Company wishes to add that the Group IA Manager is a fellow member of the Association of Chartered Certified Accountants and has other professional certifications in the field of

Internal Audit, Information System Audit and Fraud Examination. The Group IA Manager has over two decades of prior experience before joining the Company with other listed companies, multi-national companies, financial institution, government agency and a Big Four accounting firm.

The Company would like to clarify that based on the above, other disclosures in the Annual Report and various reviews done during the year, the AC is of the opinion that the Company's internal audit function is independent, effective and adequately resourced.

Listing Rule 1207 (10C) has been complied with.

**Query 2:**

Listing Rule 720(6) states that:

*“When a candidate is proposed to be appointed for the first time or re-elected to the board at a general meeting, the issuer shall provide the information relating to the candidate as set out in [Appendix 7.4.1](#) in the notice of meeting, annual report or relevant circular distributed to shareholders prior to the general meeting. The issuer must announce the outcome of the shareholder vote in accordance with Rule 704(16).”*

We note the information as set out in page 38 of the FY2019 Annual Report, and that the directors Ms Bianca Cheo Hui Hsin, Dr Foo Say Mui (Bill) and Datuk Dr Fawzia Binti Abdullah will be seeking for re-election at the forthcoming Annual General Meeting of the Company. Pursuant to Listing Rule 720(6), please provide the **full information** relating to candidate as set out in Appendix 7.4.1, particularly the information required in (a) to (k), in the notice of the meeting, annual report or any relevant circular distributed to the shareholders prior to the general meeting.

**Company's response:**

Please see Appendix 1 which should be read in continuation of other disclosures on page 38 to 40 of the Annual Report, in compliance with Listing Rule 720 (6).

Issued by

**MEWAH INTERNATIONAL INC.**

5 June 2020