



MEWAH INTERNATIONAL INC.

(Company Registration No.: CR-166055)

NOTICE OF BOOK CLOSURE DATE FOR DIVIDEND

Notice is hereby given that the Share Transfer Register and Register of Members of the Company will be closed at 5:00 p.m. on Tuesday, 22 August 2023 (the "Record Date /Books Closure Date") for the purpose of determining shareholders' entitlement to the Company's Interim Tax Exempt (One-Tier) Dividend of S\$0.0014 per share for the financial year ending 31 December 2023 to be paid on Thursday, 31 August 2023.

Duly completed registrable transfers received by the Company Share Registrar and Singapore Share Transfer Agent, Boardroom Corporate & Advisory Pte Ltd at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632 up to 5:00 p.m. on Tuesday, 22 August 2023 will be registered to determine shareholders entitlement to the Dividend. Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with shares as at the Record Date will be entitled to the Dividend to be paid on Thursday, 31 August 2023.

Issued by

MEWAH INTERNATIONAL INC.

14 August 2023