



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

**ANNOUNCEMENT ON RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING
HELD ON 28 APRIL 2023**

The Board of Directors ("Board") of Mewah International Inc. (the "Company") is pleased to announce that at its Annual General Meeting ("AGM") dated 28 April 2023, all resolutions set out in the Company's Notice of AGM dated 13 April 2023 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 2022	733,387,620	733,385,320	100.00	2,300	0.00*
Resolution 2 Declaration of Final Dividend of S\$0.014 per ordinary share for the financial year ended 31 December 2022	733,453,620	733,453,620	100.00	0	0.00
Resolution 3 Re-election Ms Bianca Cheo Hui Hsin as a Director of the Company	733,387,620	733,386,620	100.00	1,000	0.00*

Resolution 4					
Re-election of Datuk Dr Fawzia Binti Abdullah as a Director of the Company	733,178,620	733,163,620	100.00	15,000	0.00*
Resolution 5					
Approval of Directors' fees amounting to S\$258,000 for the financial year ending 31 December 2023, to be paid quarterly in arrears	733,218,620	733,173,620	99.99	45,000	0.01
Resolution 6					
Re-appointment of Messrs PricewaterhouseCoopers LLP as Auditors of the Company	733,218,620	733,177,620	99.99	41,000	0.01
Resolution 7					
Authority for Directors to allot or issue shares or convertible securities in the capital of the Company	733,218,620	732,775,920	99.94	442,700	0.06
Resolution 8					
Approval for the renewal of the Shareholders' Mandate for Interested Person Transactions	22,768,900	22,715,900	99.77	53,000	0.23
Resolution 9					
Approval for the renewal of Share Purchase Mandate	733,177,620	733,175,620	100.00	2,000	0.00*

*Less than 0.005%

(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 8 Approval for the renewal of the Shareholders' Mandate for Interested Person Transactions	Dr Cheo Tong Choon @ Lee Tong Choon	-	726,180,520
	Michelle Cheo Hui Ning	2,163,600	704,399,020
	Bianca Cheo Hui Hsin	2,460,100	705,825,020
	Chung Amy	18,366,500	-
	Cheo Ming You (Shi Ming You)	27,805,500	2,600
	Cheo Ming Shen	14,500,000	-
	Cheo Seng Jin	132,654,500	-
	Choon Heng Logistics Pte. Ltd.	2,600	-
	Eighteen Tenth Nineteen Forty Four Inc.	361,048,720	-
	T.C. Stone Limited	259,405,800	-
	Unity Investment Inc.	41,632,500	-
	Hwang Frances	21,781,500	-
	Cheo Jian Jia	-	704,399,020
	Sara Cheo Hui Yi	-	704,399,020
	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	-
	Ong Tuan Hong	82,351,220	-
Dr. TC Pierre (Cayman Islands) Inc.	-	444,993,220	
J.J. Mibisa Holdings (BVI) Inc.	-	259,405,800	

(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

28 April 2023