



**MEWAH INTERNATIONAL INC.**

(Company No. CR-166055)

(Cayman Islands Company)

**ANNUAL GENERAL MEETING ("AGM") TO BE HELD ON 28 APRIL 2022**

**1. Background**

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

- (a) 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;
- (b) 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 sets out the alternative arrangements in respect of, *inter alia*, general meetings of companies; and
- (c) the joint statement by the Accounting and Corporate Regulatory Authority, the Monetary Authority of Singapore and the Singapore Exchange Regulation which was issued on 13 April 2020 (as updated on 27 April 2020, 22 June 2020 and 1 October 2020), which provides additional guidance on the conduct of general meetings amid the evolving COVID-19 situation.

**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 **Thursday, 28 April 2022 at 10.30 am (Singapore time)**.

Our Chairman, Dr Cheo Tong Choon @ Lee Tong Choon, and Deputy Chairperson 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 sent 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 situation 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 via their mobile phones, tablets or computers;
- (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 1967), 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 2021 and Appendix to Shareholders**

The Annual Report 2021 dated 13 April 2022 and the Appendix to Shareholders dated 13 April 2022 (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 13 April 2022 (Wednesday)</b>	Shareholders may begin to pre-register at <a href="https://bit.ly/mewah2022agm">https://bit.ly/mewah2022agm</a> for live audio-visual webcast/live audio-only stream of the AGM proceedings.
<b>10.30 am on 20 April 2022 (Wednesday)</b>	Deadline for shareholders to submit questions in advance.
<b>10.30 am on 22 April 2022 (Friday)</b>	<ul style="list-style-type: none"> <li>• Deadline for the Company to submit answers to SGXNet.</li> </ul>

	<ul style="list-style-type: none"> <li>Deadline for Shareholders to pre-register for live audio-visual webcast/live audio-only stream of the AGM proceedings; and</li> </ul>
<b>10.30 am on 26 April 2022 (Tuesday)</b>	Deadline for shareholders to submit proxy forms.
<b>10.30 am on 27 April 2022 (Wednesday)</b>	<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 "<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 the Confirmation Email by <b>10.30 am on 27 April 2022</b>, but have registered by the 22 April 2022 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>
<b>Date and time of AGM – 10.30 am on 28 April 2022 (Thursday)</b>	<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, the Company may be required to change its 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,  
13 April 2022

## 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/mewah2022agm">https://bit.ly/mewah2022agm</a> from 10.30 am on 13 April 2022 till 10.30 am on 22 April 2022 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 27 April 2022</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 "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 an email by <b>10.30 am on 27 April 2022</b>, but have registered by the 22 April 2022 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><b>(a) 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/mewah2022agm">https://bit.ly/mewah2022agm</a>. Pre-registration commences from 10.30 am on 13 April 2022.</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 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632. 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>

No.	Steps	Details
		<p><b>Deadline to submit questions.</b> All questions must be submitted by <b>10.30 am on 20 April 2022.</b></p>
	<p><b>Submit questions in advance</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>
<p>3.</p>	<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> <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> <ul 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 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632.; 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> </ul> <p>in either case, by <b>10.30 am on 26 April 2022.</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>