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

ANNOUNCEMENT ON RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 24 APRIL 2026

The Board of Directors ("**Board**") of Mewah International Inc. (the "**Company**") is pleased to announce that at its Annual General Meeting ("**AGM**") dated 24 April 2026, all resolutions set out in the Company's Notice of AGM dated 26 March 2026 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 2025	898,281,383	898,279,383	100.00	2,000	0.00
Resolution 2 Declaration of Final Dividend of S$0.0062 per ordinary share for the financial year ended 31 December 2025	898,281,383	898,234,383	99.99	47,000	0.01
Resolution 3 Re-election of Dr Cheo Tong Choon @ Lee Tong Choon as a Director of the Company	898,054,183	898,006,183	99.99	48,000	0.01

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	%
Resolution 4 Re-election of Ms Bianca Cheo Hui Hsin as a Director of the Company	898,053,683	898,028,683	100.00	25,000	0.00
Resolution 5 Appointment of Mr Muliadi Rahardja as a Director of the Company	898,048,683	898,048,683	100.00	0	0.00
Resolution 6 Approval of Directors' fees amounting to S$258,000 for the financial year ending 31 December 2026, to be paid quarterly in arrears	898,055,683	898,053,683	100.00	2,000	0.00
Resolution 7 Re-appointment of Messrs PricewaterhouseCoopers LLP as Auditors of the Company and to authorise the Directors to fix their remuneration	898,047,183	898,047,183	100.00	0	0.00
Resolution 8 Authority for Directors to allot or issue shares or convertible securities in the capital of the Company	894,493,683	894,157,783	99.96	335,900	0.04
Resolution 9 Approval for the renewal of the Shareholders' Mandate for Interested Person Transactions	82,795,430	82,769,430	99.97	26,000	0.03

(B) ABSTENTION FROM VOTING

Details of parties who were required to abstain from voting on any resolution(s) at the AGM:

Resolution Number and Details	Name	Number of Shares Held	
		Direct	Deemed
Resolution 9 Approval for the renewal of the Shareholders' Mandate for Interested Person Transactions	Dr Cheo Tong Choon @ Lee Tong Choon	-	746,772,118
	Michelle Cheo Hui Ning	2,163,600	727,154,218
	Bianca Cheo Hui Hsin	2,460100	728,876,718
	Cheo Seng Jin	110,990,366	
	Cheo Tiong Heng @ Lee Tiong Heng	3,063,930	-
	Chung Amy	1,452,000	-
	Cheo Ming You (Shi Ming You)	27,805,500	2,600
	Cheo Ming Shen	14,173,000	-
	Pearl Cheo	14,914,500	-
	Choon Heng Logistics Pte Ltd	2,600	-
	Eighteen Tenth Nineteen Forty Four Inc.	361,048,720	-
	T. C. Stone Limited	301,397,398	-
	Unity Investment Inc.	41,632,500	20,912,000
	Dr. T. C. Pierre (Cayman Island) Inc.	-	423,593,220
	J. J. Mibisa Holdings (BVI) Inc.	-	301,397,398
	Hwang Frances	21,781,500	-
	Cheo Jian Jia	-	724,990,618
	Sara Cheo Hui Yi	-	724,990,618
	Tan Choon Hiong (Chen Junxiong)	1,426,000	-
	Cheo Su Ching	66,341,350	-
	Cheo Soh Hua @ Lee Soh Hua	64,898,654	-
	Cheo Sor Cheng Angeline	-	84,217,935
	Awen Holdings Ltd	84,217,935	-
	BOS Trustee Limited	-	84,217,935
	Bank of Singapore Limited	-	84,217,935
	Oversea-Chinese Banking Corporation Limited	-	84,217,935
	Cheo Chong Cher	52,762,530	-
	Estate of Ong Tuan Hong, Deceased	13,176,195	-

(C) SCRUTINEER

Aventus Corporate Services 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

24 April 2026