

Issuer & Securities

Issuer/ Manager

MEWAH INTERNATIONAL INC.

Security

MEWAH INTERNATIONAL INC. - KYG6074A1085 - MV4

Announcement Details

Announcement Title

Annual General Meeting

Date & Time of Broadcast

28-Mar-2025 18:04:29

Status

New

Announcement Reference

SG250328MEET8RE0

Submitted By (Co./ Ind. Name)

Rajesh Shroff

Designation

Chief Financial Officer

Financial Year End

31/12/2024

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the following documents for more information:- 1) Notice of Annual General Meeting ("AGM") dated 28 March 2025; 2) Depository Proxy Form;
Additional Text	3) Announcement on Participation in the AGM; 4) Appendix to the Notice of AGM in relation to the Proposed Renewal of Interested Person Transactions; 5) Request Form.
Additional Text	The above attachments are also available for download from the Mewah website at URL https://www.mewahgroup.com/Announcements.php

Event Dates

Meeting Date and Time

29/04/2025 10:30:00

Event Venue(s)

Place

Venue(s)	Venue details
Meeting Venue	Genting Ballroom 1, Level 1, Genting Hotel Jurong, 2 Town Hall Link, Singapore 608516

Attachments

[1 Mewah Notice of AGM held on 29 April 2025.pdf](#)

[2 Mewah Proxy Form 2025.pdf](#)

ANNUAL GENERAL MEETING::VOLUNTARY

[3 Announcement on Participation in the AGM 2025.pdf](#)

[4 Mewah IPT Mandate for AGM held on 29 April 2025.pdf](#)

[5 Mewah Request Form 2025.pdf](#)

Total size = 1428K MB