

Change - Announcement of Cessation::Change- Announcement of Cessation: Demise of Director

Issuer & Securities

Issuer/ Manager	MEWAH INTERNATIONAL INC.
Securities	MEWAH INTERNATIONAL INC. - KYG6074A1085 - MV4
Stapled Security	No

Announcement Details

Announcement Title	Change - Announcement of Cessation
Date & Time of Broadcast	24-Jul-2017 17:17:46
Status	New
Announcement Sub Title	Change- Announcement of Cessation: Demise of Director
Announcement Reference	SG170724OTHR4A1S
Submitted By (Co./ Ind. Name)	Rajesh Chopra
Designation	Group Chief Financial Officer
Description (Please provide a detailed description of the event in the box below)	Demise of Independent Director- Tan Sri Dato' Ir. Muhammad Radzi Bin Haji Mansor

Additional Details

Name Of Person	Tan Sri Dato' Ir. Muhammad Radzi Bin Haji Mansor
Age	76
Is effective date of cessation known?	Yes
If yes, please provide the date	21/07/2017
Detailed Reason (s) for cessation	Tan Sri Dato' Ir. Muhammad Radzi Bin Haji Mansor passed away on 21 July 2017.
Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?	No
Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?	No
Any other relevant information to be provided to shareholders of the listed issuer?	No
Date of Appointment to current position	29/10/2010
Does the AC have a minimum of 3 members (taking into account this cessation)?	No
Number of Independent Directors currently resident in Singapore (taking into account this cessation)	2
Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months	0
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Independent Director

Role and responsibilities	Member of Audit Committee; Member of Remuneration Committee; Member of Nominating Committee
Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries	NIL
Shareholding interest in the listed issuer and its subsidiaries?	Yes
Shareholding Details	20,000 Direct Interest in listed issuer
Past (for the last 5 years)	MMSB Consult Sdn Bhd; PT XL Axiata Tbk; Orenda Kuantum Digital Sdn Bhd
Present	Kumpulan Fima Berhad; International Food Corporation Limited (Papua New Guinea)

Like 0

Tweet

G+

Share