

REPL::ANNUAL GENERAL MEETING::VOLUNTARY

Issuer & Securities

Issuer/ Manager

MEWAH INTERNATIONAL INC.

Security

MEWAH INTERNATIONAL INC. - KYG6074A1085 - MV4

Announcement Details

Announcement Title

Annual General Meeting

Date & Time of Broadcast

24-Apr-2019 17:53:17

Status

Replacement

Announcement Reference

SG190409MEETS1VO

Submitted By (Co./ Ind. Name)

James Soo Weng Fatt

Designation

Chief Financial Officer

Financial Year End

31/12/2018

Event Narrative

Narrative Type	Narrative Text
Additional Text	Pursuant to Rule 704(16) of the SGX Listing Manual, the Board of Directors of Mewah International Inc. (the "Company") wishes to announce that at the Annual General Meeting ("AGM") of the Company held earlier today, all the resolutions set forth in the Notice of AGM dated 9 April 2019 were duly passed by way of a poll. Please refer to the attached.

Event Dates

Meeting Date and Time

24/04/2019 10:30:00

Event Venue(s)

Place

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

Attachments

[19 AR%202018 Notice%20of%20Annual%20General%20Meeting.pdf](#)

[2019-019 Results%20of%20AGM Final.pdf](#)

Total size =1678K MB

Related Announcements

Related Announcements

[09/04/2019 17:16:39](#)
