
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

31-Dec-2019 15:08:14

Status

New

Announcement Sub Title

Change- Announcement of Cessation

Announcement Reference

SG191231OTHRT78K

Submitted By (Co./ Ind. Name)

Rajesh Shroff

Designation

CHANGE - ANNOUNCEMENT OF CESSATION::CHANGE- ANNOUNCEMENT OF CESSATION

Description (Please provide a detailed description of the event in the box below)

Cessation of Executive Director, Ms Wong Lai Wan.

Additional Details

Name Of Person

Wong Lai Wan

Age

59

Is effective date of cessation known?

Yes

If yes, please provide the date

31/12/2019

Detailed Reason (s) for cessation

Ms Wong Lai Wan ("Ms Wong") was inducted into the Board on 29th Oct 2010 in view of her vast experience, expertise and knowledge in all aspect of the business. Ms Wong is now resigning from her position as an Executive Director. Ms Wong will continue her service with the Company as Head, Risk Management.

The Board expresses its appreciation to Ms Wong for her dedication and invaluable contribution during her tenure of service as an Executive Director.

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)?

Yes

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

3

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Executive Director

Role and responsibilities

Ms Wong Lai Wan is responsible in quality control, production, operations, logistics, marketing, trading, business development and risk management.

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

224,000 shares

Past (for the last 5 years)

MOI Foods (Belgium) N.V.

Molly Foods BVBA

Bece S.a.r.l

Mewah Oils FZE

Ecolex Sdn. Bhd.

Ecobliss Sdn. Bhd.
Capital Paradise Sdn. Bhd.
Prudent Impact Sdn. Bhd.
Ecolinea International Sdn. Bhd.
Mewahnexus Sdn. Bhd.
Tranquil Gain Sdn. Bhd.
Nilam Kekal Sdn. Bhd.
Golden Suntech Sdn. Bhd.
PT. Mas Makmur
PT. Sanggam Harapan Sajahtera

Present

Mewah Oleo Malaysia Sdn. Bhd.
Mewah-Oils Sdn. Bhd.
Ngo Chew Hong Oils & Fats (M) Sdn. Bhd.
MOI Foods Malaysia Sdn. Bhd.
Container Fabricator (M) Sdn. Bhd.
Mewaholeo Marketing Sdn. Bhd.
Bremfield Sdn. Bhd.
Batam Heights Sdn. Bhd.
Mitra Valley Sdn. Bhd.
G & U Districenters (M) Sdn. Bhd.
Agri Kurnia Sdn. Bhd.
Mewah Dairies Sdn. Bhd.
Mewah R&D Solutions Sdn. Bhd.
Padat Gaya Sdn. Bhd.
Mewaholeo Industries Sdn. Bhd.
Mewah Datu Sdn. Bhd.
Kayumanis Warisan Sdn. Bhd.
Ratusan Aman Kapital Sdn. Bhd.
Mewah Marketing Pte. Ltd.
Mewah Oils & Fats Pte Ltd
Peng Hong Pte. Ltd.
Kim Geok Pte. Ltd.
Siew Toh Pte. Ltd.
PH Shipping Pte. Ltd.
MOI Foods (Shanghai) Co., Ltd
Mewah Oils (Tianjin) Co., Ltd
MOI Foods Romania S.R.L.
Mewah International Inc.
Krispi Oils Russia LLC
Krispi Oils Poland Sp.z.o.o
Mewah Oils India Private Limited
MOI Commodities India Private Limited
PT. Agro Murni
PT. Mas Mewah
PT. Agro Indah
PT. Mas Bestari
PT. Agro Perkasa
PT. Usaha Surya
PT. Nilam Surya Jaya
PT. Puncak Gemilang Lestari
PT. Puncak Surya Lestari
PT. Angso Duo Sawit
PT. Jambi Batanghari Plantation

Krispi Oil And Food Products Marketing, Import, Export Trading Company

Hua Guan FZ-LLC

PT. Rimbunan Putra

PT. Duta Anugrah Jaya
