



Global Brands, Local Favourites

MEWAH INTERNATIONAL INC.

(Company Registration No.: CR-166055)

CHANGES TO THE COMPOSITION OF THE BOARD COMMITTEES

The Board of Directors (the “Board”) of Mewah International Inc. (the “Company”) wishes to announce the new composition of the Board Committees of the Company with effect from 24th February 2021.

Board of Directors

Dr Cheo Tong Choon @ Lee Tong Choon, Chairman and Executive Director
Ms Michelle Cheo Hui Ning, Executive Director and Chief Executive Officer
Ms Bianca Cheo Hui Hsin, Executive Director and Chief Operation Officer
Dr Foo Say Mui (Bill), Lead Independent Director
Mr Robert Loke Tan Cheng, Independent Director
Tan Sri Datuk Dr Ong Soon Hock, Independent Director
Datuk Dr Fawzia Binti Abdullah, Independent Director
Tan Sri Dato’ A Ghani Bin Othman, Independent Director

Audit Committee

Mr Robert Loke Tan Cheng, Chairman
Tan Sri Datuk Dr Ong Soon Hock, Member
Datuk Dr Fawzia Binti Abdullah, Member
Tan Sri Dato’ A Ghani Bin Othman, Member

Nominating Committee

Dr Foo Say Mui (Bill), Chairman
Mr Robert Loke Tan Cheng, Member
Dr Cheo Tong Choon @ Lee Tong Choon, Member
Tan Sri Datuk Dr Ong Soon Hock, Member
Datuk Dr Fawzia Binti Abdullah, Member

Remuneration Committee

Dr Foo Say Mui (Bill), Chairman
Mr Robert Loke Tan Cheng, Member
Tan Sri Datuk Dr Ong Soon Hock, Member
Tan Sri Dato’ A Ghani Bin Othman, Member

Issued by

Mewah International Inc.

24th February 2021