

Issuer & Securities

Issuer/ Manager

MEWAH INTERNATIONAL INC.

Security

MEWAH INTERNATIONAL INC. - KYG6074A1085 - MV4

Announcement Details

Announcement Title

Annual General Meeting

Date & Time of Broadcast

10-May-2022 17:21:55

Status

Replacement

Announcement Reference

SG220413MEETVF12

Submitted By (Co./ Ind. Name)

Rajesh Shroff

Designation

Chief Financial Officer

Financial Year End

31/12/2021

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 13 April 2022; 2) Depository Proxy Form;
Additional Text	3) Announcement on Participation in the AGM by Electronic Means; 4) Appendix to the Notice of Annual General Meeting in relation to the Proposed Renewal of the Interested Person Transactions and Share Purchase Mandate;
Additional Text	The above attachments are also available for download from the Mewah website at URL https://www.mewahgroup.com/Announcements.php
Additional Text	22 April 2022: Please find attached the responses to shareholders' questions received for the AGM to be held on 10:30am on 28 April 2022.
Additional Text	28 April 2022: Please refer to the attached announcement on the results of all resolutions passed at the Annual General Meeting ("AGM") on 28 April 2022.

The AGM presentation is also attached to this announcement.

REPL::ANNUAL GENERAL MEETING::VOLUNTARY

Event Dates

Meeting Date and Time




28/04/2022 10:30:00

Event Venue(s)

Place

Venue(s)	Venue details
Meeting Venue	The AGM will be held by electronic means pursuant to COVID-19 restriction order & measures. Shareholders will not be able to attend the AGM in person and should refer to aforesaid attachments on arrangements for attendance via electronic means, submission of questions in advance and voting by appointing the Chairman of the Meeting as proxy.

Attachments

-  [2022-019 Results of AGM Announcement.pdf](#)
-  [2022-019 PPTs for AGM.pdf](#)
-  [MEWAH - Minutes of AGM held on 28 April 2022.pdf](#)

Total size =2190K MB

Related Announcements

Related Announcements

[28/04/2022 17:28:10](#)

[22/04/2022 17:24:24](#)

[13/04/2022 17:25:26](#)