Issuer & Securities

Issuer/ Manager

MEWAH INTERNATIONAL INC.

Security

MEWAH INTERNATIONAL INC. - KYG6074A1085 - MV4

Announcement Details

Announcement Title

Annual General Meeting

Date &Time of Broadcast

13-Apr-2023 17:27:39

Status

New

Announcement Reference

SG230413MEETNCPC

Submitted By (Co./ Ind. Name)

Rajesh Shroff

Designation

Chief Financial Officer

Financial Year End

31/12/2022

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 2023; 2) Depository Proxy Form;

ANNUAL GENERAL MEETING::VOLUNTARY

Text	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/Announcement.php

Event Dates

Meeting Date and Time

28/04/2023 10:30:00

Event Venue(s)

Place

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

Attachments

- 1 Mewah Notice of AGM for AGM to be held on 28 Apr 2023.pdf
- 2 Mewah Depository Proxy Form.pdf
- 3 Mewah Announcement on Participation in AGM.pdf
- 4 Mewah Interested Person Transactions Mandate.pdf
- 5 Mewah Share Purchase Mandate.pdf

Total size =1501K MB