

Issuer & Securities

Issuer/ Manager

MEWAH INTERNATIONAL INC.

Security

MEWAH INTERNATIONAL INC. - KYG6074A1085 - MV4

Announcement Details

Announcement Title

Annual General Meeting

Date & Time of Broadcast

11-Apr-2024 17:47:29

Status

New

Announcement Reference

SG240411MEETVX9A

Submitted By (Co./ Ind. Name)

Rajesh Shroff

Designation

Chief Financial Officer

Financial Year End

31/12/2023

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 11 April 2024; 2) Depository Proxy Form;
Text	ANNUAL GENERAL MEETING::VOLUNTARY 4) Appendix to the Notice of AGM in relation to the Proposed Renewal of the Interested Person Transactions.
Additional Text	The above attachments are also available for download from the Mewah website at URL https://www.mewahgroup.com/Announcements.php

Event Dates

Meeting Date and Time

26/04/2024 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 held on 26 April 2024.pdf](#)

[2 Mewah Depository Proxy Form.pdf](#)

[3 Announcement on Arrangements for AGM held on 26 April 2026.pdf](#)

[4 Mewah IPT Mandate for AGM held on 26 April 2024.pdf](#)

Total size = 1449K MB
