



Mewah International Inc.

(Incorporated in the Cayman Islands. Registration Number: CR-166055)

11 April 2024

Dear Shareholder,

We are pleased to inform you that the upcoming Annual General Meeting ("AGM") of Mewah International Inc. ("Mewah") will be held in a wholly physical format, at Genting Ballroom 1, Level 1, Genting Hotel Jurong, 2 Town Hall Link, Singapore 608516 on **Friday, 26 April 2024 at 10:30 a.m.** (Singapore time). There will be no option for shareholders to participate virtually.

**Documents relating to AGM**

The following documents relating to the AGM will be available for download from Mewah's corporate website at the URL <https://www.mewahgroup.com/Announcements.php> and on the SGX website at the URL <https://www.sgx.com/securities/company-announcements> from the date of this letter.

- Notice of AGM;
- Proxy Form; and
- Annual Report for the financial year ended 31 December 2023 (the "Annual Report") and letter to shareholders dated 11 April 2024 in relation to the proposed renewal of the mandate for interested person transactions (the "Letter to Shareholders")

For your convenience, we are enclosing printed copies of the Notice of AGM and proxy form with this letter.

In line with our sustainability practices, you are encouraged to read or download our annual reports and letters to shareholders electronically via the above stated URLs. If you wish to receive a printed copy of the Annual Report 2023 and/or the Letter to Shareholders for this year, please complete the Request Form below and return it to our Company's Share Registrar **no later than Friday, 19 April 2024 by 5.00 p.m.** either by post to the office of the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632, or via email to the Company's Share Registrar at [mewahagm2024@boardroomlimited.com](mailto:mewahagm2024@boardroomlimited.com).

By completing, signing and returning the Request Form to us, you agree and acknowledge that we and/or our service provider may collect, use and disclose your personal data, as contained in your submitted Request Form or which is otherwise collected from you (or your authorised representative(s)), for the purpose of processing and effecting your request.

**Instructions on Participation in the AGM**

Detailed instructions on how shareholders may participate in the AGM are set out in the Notice of Annual General Meeting. Please note that questions in advance of the AGM may be submitted from **Thursday, 11 April 2024** and its deadline is **10:30 a.m. on Thursday, 18 April 2024**. The deadline for submission of proxy forms is **10:30 a.m. on Wednesday, 24 April 2024**.

Mewah may implement the Singapore's government mandated measures at the AGM as required or recommended under any regulations, directives, measures or guidelines that may be issued from time to time by any government or regulatory agency in the case of unforeseen circumstances in Singapore. Shareholders should check Mewah's corporate website at the URL <https://www.mewahgroup.com/Announcements.php> or the SGX website at the URL <https://www.sgx.com/securities/company-announcements> for the latest updates.

For more information on the AGM, please email us at [ir@mewahgroup.com](mailto:ir@mewahgroup.com) or our Share Registrar at [mewahagm2024@boardroomlimited.com](mailto:mewahagm2024@boardroomlimited.com).

**Verification for Attendance and Voting**

Please be reminded that we will need you or your proxy(ies) or representative(s) full name and full NRIC/passport number for verification purpose, and you or your proxy(ies) or representative(s) NRIC/passport will need to be produced for sighting at registration at the AGM. This is to ensure attendance and voting only by verified individuals. We reserve the right to refuse admittance to the AGM if we are unable to verify you or your proxy(ies) or representative(s)' identity accurately.

Yours faithfully,

For and on behalf of

**Mewah International Inc.**

**Abdul Jabbar Bin Karam Din**

Company Secretary

**To: Mewah International Inc.  
c/o Boardroom Corporate & Advisory Services Pte Ltd**

**Instructions:**

- Please tick (✓) accordingly and fill in your details below.
- Please email to [mewahagm2024@boardroomlimited.com](mailto:mewahagm2024@boardroomlimited.com) or mail the completed form to us **no later than Friday, 19 April 2024 by 5.00 p.m.**

Please send me a printed copy of Annual Report for the financial year ended 31 December 2023.

Please send me a printed copy of the Letter of Shareholder (in relation to the proposed renewal of the shareholders' mandate for interested person transactions) dated 11 April 2024.

**The shares are held by me/us under or through:**

CDP securities account

SRS account

Relevant intermediary(ies) other than SRS

Name(s) of Shareholder(s):	NRIC/Passport/Co.Regn. No. (s):
Mailing Address:	Signature(s):
	Date:

**IMPORTANT:** We regret that an incomplete or improperly completed request form will not be processed.

"GLUE ALL SIDES FIRMLY." STAPLING & SPOT SEALING IS DISALLOWED.

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Affix  
Stamp  
Here

**MEWAH INTERNATIONAL INC.**  
**c/o Boardroom Corporate & Advisory Services Pte. Ltd.**

1 Harbourfront Avenue  
#14-07 Keppel Bay Tower  
Singapore 098632

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