

ANNUAL GENERAL MEETING TO BE HELD ON 26 APRIL 2024 AT 10:30 A.M

1. Annual General Meeting (AGM) in physical format

Mewah International Inc. (“Mewah” or the “Company”) is pleased to announce that its AGM in respect of the financial year ended 31 December 2023 will be convened and 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.**

2. Notice of AGM, Proxy Form, and other AGM Documents

The Notice of AGM, Proxy Form, and other AGM documents relating to the business of the AGM are available at:

- (a) SGX’s website at the URL : <https://www.sgx.com/securities/company-announcements>
- (b) The Company’s website at the URL: <https://www.mewahgroup.com/Announcements.php>

Printed copies of the Notice of AGM, Proxy Form, and Request Form will be sent to shareholders.

3. Arrangements for participation at the AGM

Shareholders may participate at the AGM by:

- (a) attending the AGM in person;
- (b) submitting questions to the Chairman of Meeting in advance of, or at, the AGM;
- (c) voting at the AGM (i) themselves; or (ii) through their duly appointed proxy(ies).

Details of the steps for registration, pre-submission of questions and submission of proxy form are set out in this announcement, page 2 and 3.

4. For investors (other than CPF and SRS Investors) who hold shares through relevant intermediaries

Investors who hold Mewah shares through relevant intermediaries (as defined in section 181 of the Companies Act 1967), and who wish to participate in the AGM by:

- (a) attending the AGM in person;
- (b) submitting questions to the Chairman of the Meeting in advance of, or at, the AGM; and/or
- (c) voting the AGM (i) themselves; or (ii) through their duly appointed proxy(ies),

should contact the relevant intermediary through which they hold such shares as soon as possible in order for the necessary arrangements to be made for their participation in the AGM.

5. Annual Report 2023 and Appendix to the AGM Notice dated 11 April 2024

The Annual Report 2023 dated 11 April 2024 and the Appendix to the AGM Notice dated 11 April 2024 (in relation to the proposed renewal of the mandate for interested person transactions) have been published on our Company's website, and may be accessed at the URL <https://www.mewahgroup.com/AnnualReport.php>

6. Key dates/deadlines

In summary, the key dates/deadlines which shareholders should take note of are set out in the table below:

Key Dates	Actions
<p>10:30 a.m. on 18 April 2024 (Thursday)</p>	<p>Deadline for shareholders to submit questions in advance:</p> <ul style="list-style-type: none"> - via email to the Company's Share Registrar at mewahagm2024@boardroomlimited.com / mewah2024agm@boardroomlimited.com <p>or</p> <ul style="list-style-type: none"> - by post to the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632.
<p>5:00 p.m. on 19 April 2024 (Friday)</p>	<p>For shareholders who wish to request for printed copies of Annual Report FY2023 and/or the Appendix to the AGM Notice dated 11 April 2024 (in relation to the proposed renewal of the mandate for interested person transactions), to submit the request:</p> <ul style="list-style-type: none"> - via email to the Company's Share Registrar at mewahagm2024@boardroomlimited.com / mewah2024agm@boardroomlimited.com <p>or</p> <ul style="list-style-type: none"> - by post to the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632.

<p>10:30 a.m. on 24 April 2024 (Wednesday)</p>	<p>Deadline for shareholders to submit proxy forms,</p> <p>via email to the Company's Share Registrar at mewahagm2024@boardroomlimited.com / mewah2024agm@boardroomlimited.com</p> <p>or</p> <ul style="list-style-type: none"> - by post to the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632.
<p>Date and time of AGM: 10:30 a.m. on 26 April 2024 (Friday)</p> <p>(Registration commences at 9:45 a.m. on 26 April 2024 (Friday))</p>	<p>Shareholders and (where applicable) duly appointed proxies may attend the AGM in person at Genting Ballroom 1, Level 1, Genting Hotel Jurong, 2 Town Hall Link, Singapore 608516.</p> <p>There will be no option to participate virtually.</p> <p>Please bring along your NRIC/passport so as to enable the Company to verify your identity.</p>

7. Important reminder

Shareholders should check at the Company's website at the URL <https://www.mewahgroup.com/Announcements.php> or the SGX's website at the URL <https://www.sgx.com/securities/company-announcements> for the latest updates on the status of the AGM.

Issued by,

MEWAH INTERNATIONAL INC.
11 April 2024