

# Investor Relations at Mewah

Mewah International is committed to upholding the high standards of corporate transparency, governance, equitable treatment of stakeholders and engagement, while safeguarding commercial sensitive information. Investor Relations (“IR”) plays an important role in facilitating clear and consistent communication between the Company, its shareholders and the broader investment community.

Guided by the principles of the Singapore Exchange Securities Trading Limited (“SGX-ST”) and the Singapore Code of Governance 2018, our IR strategy ensures that all shareholders receive timely and accurate disclosure of material information, enabling informed investment decisions.

## COLLABORATIVE ENGAGEMENT

The IR team works in close collaboration with management to execute key IR activities, including responding to investors, shareholders, and analysts through email and telephone channels.

Relevant, important feedback and inquiries are collected and reported to the Board of Directors. Ahead of the Annual General Meeting (“AGM”), shareholders unable to attend physically are invited to submit questions. Responses will be published at least 48 hours prior to the proxy lodgment deadline on SGXNET and Mewah’s corporate website ([www.mewahgroup.com](http://www.mewahgroup.com)) to facilitate informed voting.

The corporate website also provides comprehensive company information and relevant investor relations contact details. Investors can direct questions to Mewah via ([ir@mewahgroup.com](mailto:ir@mewahgroup.com))

## TRANSPARENT AND ACCESSIBLE INFORMATION

Voting at the AGM is conducted through electronic polling to promote transparency and accuracy. Detailed voting results are announced during the meeting and subsequently published on the SGXNET.

In addition, all SGXNET announcements are accessible through the IR section of the corporate website, ensuring equal and timely access to information.

## ONGOING COMMITMENT TO GOOD CORPORATE GOVERNANCE

Our continued commitment to responsible practices, governance standards, and transparent communication is reflected in the following independent assessment during 2025:

- **Board Diversity:** Featured again in the 2025 Singapore Board Diversity Index, we were one of only six Mid-Cap SGX-listed companies highlighted for exemplary diversity standards.
- **Governance and Transparency:** Ranked 76<sup>th</sup> position out of 467 publicly listed companies in the Singapore Governance and Transparency Index (“SGTI”) 2025 by NUS Business School’s Centre, positioning Mewah as the third highest-ranked company among industry peers, regardless of market capitalisation.



Engagement with shareholders during the Annual General Meeting held on 29 April 2025

## Investor Relations at Mewah

### CORPORATE CALENDAR 2025 -2026

Event	Date
<b>2025</b>	
Announcement of 2024 Full-Year Results	28 February 2025
Annual General Meeting	29 April 2025
Final Dividend of 2024 Full-Year (S\$0.0061 cent/share)	
Record Date	8 May 2025
Payment of Final Dividend 2024	21 May 2025
Announcement of 2025 Half-Year Results	14 August 2025
Interim Dividend of 2025 Half-Year (S\$0.0018 cent/share)	
Record Date	22 August 2025
Payment of Interim Dividend 2024	2 September 2025
<b>2026</b>	
Announcement of 2025 Full-Year Results	27 February 2026
Annual General Meeting	24 April 2026
Proposed Final Dividend for FY2025 (S\$0.0062 cent/share)	
Record Date <sup>1</sup>	29 April 2026
Payment Date <sup>1</sup>	11 May 2026
Announcement of 2026 Half-Year Results	14 August 2026

**Note:**

<sup>1</sup> Subject to approval of shareholders at the Annual General Meeting on 24 April 2026

<sup>2</sup> Any updates/ changes to the dates will be posted on [www.mewahgroup.com](http://www.mewahgroup.com).

#### Investor Relations Contact

For feedback and inquiries, please contact:

#### Investor Relations Team

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