



**MEWAH INTERNATIONAL INC.**  
(Company Registration No.: CR-166055)

**ANNUAL GENERAL MEETING TO BE HELD ON 24 APRIL 2026 AT 10:30 A.M**

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**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 2025 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, 24 April 2026 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**

Printed copies of the Notice of AGM and the accompanying Proxy Form will be dispatched to the shareholders along with the Request Form for the request of hardcopies of the Annual Report 2025 and the Appendix dated 26 March 2026 (in relation to the proposed renewal of the mandate for interested person transactions). This Notice of AGM, Proxy Form, Request Form and the Appendix dated 26 March 2026 may also be accessed 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>)

**3. Question in advance of the AGM**

Question in advance of the AGM may be submitted via email to the Company’s Share Registrar at ([srs.teamc@boardroomlimited.com](mailto:srs.teamc@boardroomlimited.com)) or 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 from Thursday, 26 March 2026. The deadline for shareholders to submit questions in advance is 10:30 a.m. on Wednesday, 15 April 2026.

**4. Voting Procedures for the AGM**

**a. Poll Voting**

Each of the resolutions to be put to the vote of the shareholders at the AGM (and at any adjournment thereof) will be voted on by way of a poll.

**b. Attendance and Voting by Depositors**

Shareholders who are Depositors and whose name appears in the Depository Register wishes to attend and vote at the AGM must submit a duly completed Proxy Form to the Company at least 48 hours before the AGM.

If a Depositor wishes to appoint a proxy(ies) to vote on their behalf, the instrument appointing a proxy must be submitted to the Company, at least 48 hours before the AGM.

**c. Proxy Appointment**

A proxy need not be a shareholder of the Company.

**5. Procedure for Submitting a Proxy Appointment**

- a. If submitted by post, be lodged at 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**
- b. If submitted electronically, be submitted via email to the Company's Share Registrar at ([srs.proxy@boardroomlimited.com](mailto:srs.proxy@boardroomlimited.com));

in either case at least 48 hours before the time appointed for holding the AGM, i.e. **by 10.30 a.m. on 22 April 2026.**

**6. 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.

**7. Annual Report 2025 and Appendix to the AGM Notice**

The Annual Report 2025 will be published on 9 April 2026. Both the Annual Report and Appendix to the AGM Notice dated 26 March 2026 (in relation to the proposed renewal of the mandate for interested person transactions) can be accessed at the SGX website at the URL (<https://www.sgx.com/securities/company-announcements>) and the Company's website at URL (<https://mewahgroup.com/AnnualReport.php>).

Shareholder may request for printed copies of these documents by submitting the request via email to the Company Share Registrar, at ([srs.requestform@boardroomlimited.com](mailto:srs.requestform@boardroomlimited.com)) no later than 15 April 2026 by 5:00 p.m.. By submitting such request, a shareholder agrees and acknowledges that the Company and/or its service providers may collect, use and disclose his/her personal data, as contained in the submitted request

or which is otherwise collected from him/her (or his/her authorised representative(s)), for the purpose of processing and effecting his/her request.

#### 8. **Key dates/deadlines**

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

| <b>Key Dates</b>                                                                  | <b>Actions</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>10:30 a.m. on<br/>15 April 2026<br/>(Wednesday)</b>                            | <p>Deadline for shareholders to submit questions in advance:</p> <ul style="list-style-type: none"> <li>- <b>via email</b> to the Company's Share Registrar at (<a href="mailto:srs.teamc@boardroomlimited.com">srs.teamc@boardroomlimited.com</a>)</li> </ul> <p><b>or</b></p> <ul style="list-style-type: none"> <li>- <b>by post</b> to the Company's Share Registrar, Boardroom Corporate &amp; Advisory Services Pte. Ltd. at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632.</li> </ul>                                                                                                                                                                                                             |
| <b>5:00 p.m. on<br/>15 April 2025<br/>(Wednesday)</b>                             | <p>For shareholders who wish to request for printed copies of Annual Report FY2025 and/or the Appendix to the AGM Notice dated 26 March 2026 (in relation to the proposed renewal of the mandate for interested person transactions), to submit the request:</p> <ul style="list-style-type: none"> <li>- <b>via email</b> to the Company's Share Registrar at (<a href="mailto:srs.requestform@boardroomlimited.com">srs.requestform@boardroomlimited.com</a>)</li> </ul> <p><b>or</b></p> <ul style="list-style-type: none"> <li>- <b>by post</b> to the Company's Share Registrar, Boardroom Corporate &amp; Advisory Services Pte. Ltd. at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632.</li> </ul> |
| <b>10:30 a.m. on<br/>22 April 2022<br/>(Wednesday)</b>                            | <p>Deadline for shareholders to submit proxy forms,</p> <ul style="list-style-type: none"> <li>- <b>via email</b> to the Company's Share Registrar at (<a href="mailto:srs.proxy@boardroomlimited.com">srs.proxy@boardroomlimited.com</a>)</li> </ul> <p><b>or</b></p> <ul style="list-style-type: none"> <li>- <b>by post</b> to the Company's Share Registrar, Boardroom Corporate &amp; Advisory Services Pte. Ltd. at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632.</li> </ul>                                                                                                                                                                                                                      |
| <b>Date and time of<br/>AGM:<br/>10:30 a.m. on<br/>24 April 2026<br/>(Friday)</b> | <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><b>There will be no option to participate virtually.</b></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |

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| (Registration commences at 9:45 a.m. on 24 April 2026 (Friday)) | Please bring along your NRIC/passport so as to enable the Company to verify your identity. |
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**7. Important reminder**

Shareholders should check at the Company's website at the URL (<https://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.**  
26 March 2026