

REPL::ANNUAL GENERAL MEETING::VOLUNTARY

Issuer & Securities

Issuer/ Manager

MEWAH INTERNATIONAL INC.

Security

MEWAH INTERNATIONAL INC. - KYG6074A1085 - MV4

Announcement Details

Announcement Title

Annual General Meeting

Date & Time of Broadcast

26-Apr-2024 18:17:07

Status

Replacement

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;
Additional Text	3) Announcement on Participation in the AGM; 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
Additional Text	26 April 2024: Please refer to the attached announcement on the results of all resolutions passed at the Annual General Meeting on 26 April 2024.

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](#)

[2024-009 Results of AGM Announcement.pdf](#)

Total size = 1785K MB

Related Announcements

Related Announcements

[11/04/2024 17:47:29](#)
