BBSB International Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8610)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 JUNE 2026

References are made to the Notice (the "**Notice**") of the Annual General Meeting (the "**AGM**") dated 29 May 2026 and the circular to the shareholders of the Company dated 29 May 2026 (the "**Circular**") of BBS International Limited (the "**Company**"). Unless otherwise required by the context, capitalized terms used in this announcement shall have the same meanings as defined in the Circular and the Notice.

The Board is pleased to announce that the AGM was held at B-03-32, Block B Merchant Square No.1 Jalan Tropicana Selatan 1 PJU 3, 47410 Petaling Jaya Selangor, Malaysia on Tuesday, 30 June 2026 at 10:00 a.m. All the ordinary resolutions proposed at the AGM have been duly passed.

As of the date of the AGM, the total number of issued Shares was 500,000,000 Shares, which was the total number of Shares entitling Shareholders to attend and vote in favour of or against on the resolutions proposed at the AGM. There was no Shareholder who was required to abstain from voting under the Rules Governing the Listing of Securities on GEM (the "**GEM Listing Rules**") on any resolution proposed at the AGM, nor any Shareholder who was entitled to attend the AGM but was required to abstain from voting in favour of any resolution proposed at the AGM pursuant to Rule 17.47A of the GEM Listing Rules. No Shareholder has indicated in the Circular that he or she intends to vote against or in abstention in respect of any resolution proposed at the AGM.

Accordingly, the total number of Shares entitling the holder to attend and vote on the resolutions numbered 1 to 6 proposed at the AGM was 500,000,000 Shares. As at the date of this announcement, there were (i) no treasury shares held by the Company (including any treasury shares held or deposited with CCASS), and (ii) no repurchased Shares which are pending cancellation and should be excluded from the total number of issued Shares for the purpose of the AGM.

In accordance with the provisions of the GEM Listing Rules, voting on the ordinary resolutions proposed at the AGM was conducted by way of poll. The voting results in respect of the ordinary resolutions proposed at the AGM are set out as follows:

ORDINARY RESOLUTIONS		**Number of Votes (%)**	
		For	**Against**
1.	To receive and adopt the audited consolidated financial statements and the reports of the Directors and the Auditors of the Company for the year ended 31 December 2025.	*378,608,000 (100.0000%)*	*0 (0.0000%)*
2(a).	To re-elect Datuk Tan Chin Nyan as an Executive Director of the Company.	*378,608,000 (100.0000%)*	*0 (0.0000%)*
2(b).	To re-elect Mr. Tan Tze Tung as an Executive Director of the Company.	*378,608,000 (100.0000%)*	*0 (0.0000%)*
2(c).	To re-elect Ms. Tan Xin Yi as an Executive Director of the Company.	*378,608,000 (100.0000%)*	*0 (0.0000%)*
2(d).	To re-elect Mr. Lee Tuan Meng as an Independent Non-executive Director of the Company.	*378,608,000 (100.0000%)*	*0 (0.0000%)*
2(e).	To re-elect Mr. Ooi Kim Chai as an Independent Non-executive Director of the Company.	*378,608,000 (100.0000%)*	*0 (0.0000%)*
2(f).	To re-elect Ms. Norkamaliah Binti Hashim as an Independent Non-executive Director of the Company.	*378,608,000 (100.0000%)*	*0 (0.0000%)*
2(g).	To authorise the Board of Directors to fix the remuneration of Directors of the Company.	*378,608,000 (100.0000%)*	*0 (0.0000%)*
3.	To re-appoint BDO Limited as the Auditor of the Company and to authorise the Board of Directors to fix the remuneration of the Auditor.	*378,608,000 (100.0000%)*	*0 (0.0000%)*
4.	To give a general mandate to the Directors to buy-back shares of the Company not exceeding 10% of the total number of issued shares of the Company (exclude treasury shares, if any) as at the date of passing of this resolution.	*378,608,000 (100.0000%)*	*0 (0.0000%)*

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
5.	To give a general mandate to the Directors to allot, issue and deal with (include any sale and transfer of treasury shares, out of treasury) additional shares of the Company not exceeding 20% of the total number of issued shares of the Company (exclude treasury shares, if any) as at the date of passing of this resolution.	*378,608,000 (100.0000%)*	*0 (0.0000%)*
6.	To extend the general mandate granted to the Directors to allot, issue and deal with (include any sale and treasury shares, out of treasury) additional shares in the capital of the Company by the aggregate number of the shares bought-back by the Company.	*378,608,000 (100.0000%)*	*0 (0.0000%)*

Notes:

1. The number and percentage of votes cast are based on the total number of issued Shares actually voted by the Shareholders at the AGM in person (or where a corporate representative is allowed, by a duly authorised corporate representative) or by proxy.

2. The full text of the above resolutions are set out in the Notice.

The ordinary resolution Nos. 1 to 6 above have been duly passed as ordinary resolutions with a majority of the valid votes held by Shareholders (including proxies) attending the AGM cast in favour thereof. Such resolutions were duly passed as ordinary resolutions.

As of the date of the AGM, the total number of Shares issued by the Company (excluding any treasury Shares, if any) was 500,000,000 Shares. The general mandate under the ordinary resolution Nos. 4 to 6 will be determined with reference to such number of Shares accordingly.

The Company's Hong Kong share registrar, Boardroom Share Registrars (HK) Limited has acted as the scrutineer for the vote-taking at the AGM.

All Directors attended the AGM in person; except for Ms. Tan Xin Yi who attended the AGM via electronic mean.

By order of the Board
BBSB International Limited
Datuk Tan Chin Nyan
Chairman

Hong Kong, 30 June 2026

As at the date of this announcement, the Executive Directors are Datuk Tan Chin Nyan, Mr. Tan Tze Tung and Ms. Tan Xin Yi; and the Independent Non-executive Directors are Mr. Lee Tuan Meng, Mr. Ooi Kim Chai and Ms. Norkamaliah Binti Hashim.

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of the Stock Exchange for the purpose of giving information with regard to the Company. The Company's directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement is available for viewing on the website of the Stock Exchange at www.hkexnews.hk and the Company's website at https://bbsbholdings.com.my/