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BBSB International Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8610)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of BBSB International Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Wednesday, August 26, 2026 for the purpose of, among other matters, (i) considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2026 for publication; and (ii) considering the recommendation of an interim dividend, if any, and transacting any other business.

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

Hong Kong, 14 August 2026

As at the date of this announcement, the Executive Directors of the Company are Datuk Tan Chin Nyan, Mr. Tan Tze Tung and Ms. Tan Xin Yi; and the Independent Non-executive Directors of the Company 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/>.