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## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from the date of this list (the “**Effective Date**”), the members of the board of directors (the “**Board**”) of BGMC International Limited (the “**Company**”) are set out below:

### **Executive Director**

Dato’ Teh Kok Lee (Chief Executive Officer)

### **Independent non-executive Directors**

Kua Choh Leang

Datuk Kamalul Arifin Bin Othman (Chairman)

The Company has three Board committees. The table below sets out the membership information of these committees on which each director of the Company serves with effect from the Effective Date.

<b>Director</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Dato’ Teh Kok Lee			M
Kua Choh Leang	C	M	C
Datuk Kamalul Arifin Bin Othman	M	C	M

*Notes:*

*C Chairman of the relevant Board committee*

*M Members of the relevant Board committee*

Malaysia, 8 April 2022