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BGMC International Limited

璋利國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1693)

DATE OF BOARD MEETING

The board of directors (the “**Board**”, and each director, a “**Director**”) of BGMC International Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 30 June 2022 for the purpose of, among other matters, considering and approving the announcement of the final results of the Company and its subsidiaries for the eighteen months commencing from 1 October 2020 and ending on 31 March 2022 and its publication, and considering the payment of a final dividend, if any.

By Order of the Board
BGMC International Limited
Datuk Kamalul Arifin Bin Othman
Chairman and Independent Non-Executive Director

Malaysia, 20 June 2022

As at the date of this announcement, the Board comprises Dato’ Teh Kok Lee (Chief Executive Officer) as executive Director; and Kua Choh Leang and Datuk Kamalul Arifin Bin Othman (Chairman) as independent non-executive Directors.