



**BGMC International Limited**

璋利國際控股有限公司

*(a company incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1693)**

## **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board (the “**Board**”) of directors (each, a “**Director**”) of BGMC International Limited 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)

Datuk Kang Hua Keong

There are three Board committees. The membership information of these committees on which each Board member serves are set out below.

### **Audit Committee**

Kua Choh Leang (Chairman)

Datuk Kamalul Arifin Bin Othman

Datuk Kang Hua Keong

### **Remuneration Committee**

Datuk Kamalul Arifin Bin Othman (Chairman)

Kua Choh Leang

Datuk Kang Hua Keong

### **Nomination Committee**

Kua Choh Leang (Chairman)

Dato’ Teh Kok Lee

Datuk Kamalul Arifin Bin Othman

Datuk Kang Hua Keong

Malaysia, 24 June 2022