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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)**

**VOLUNTARY ANNOUNCEMENT  
INCREASE IN SHAREHOLDING IN THE COMPANY BY  
CONTROLLING SHAREHOLDER**

This is an announcement made by BGMC International Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company was informed on the date of this announcement that Prosper International Business Limited (“**Prosper International**”), a controlling shareholder of the Company, has agreed to purchase and Kingdom Base Holdings Limited (the “**Seller**”, which is wholly owned by Dato’ Mohd Arifin Bin Mohd Arif, a former director of the Company) has agreed to sell a total of 36,000,000 ordinary shares in the Company representing 2% of the total issued share capital of the Company at the price of HK\$0.065 per share (the “**Acquisition**”). Upon completion of the Acquisition, the ordinary shares of the Company held by Prosper International has increased to 900,000,000 shares, representing 50% of the total issued share capital of the Company.

Prosper International is beneficially owned by Tan Sri Dato’ Sri Goh Ming Choon (“**Tan Sri Barry Goh**”, a former director of the Company). Each of Tan Sri Barry Goh and Dato’ Teh Kok Lee (“**Dato’ Michael Teh**”, an executive director of the Company) is a party to a concert party confirmatory deed dated 15 December 2016, and is deemed to be interested in the ordinary shares of the Company owned by Prosper International and Seeva International Limited (“**Seeva International**”) which is wholly owned by Dato’ Michael Teh under the Securities and Futures Ordinance (Cap. 571 of the laws of Hong Kong).

Therefore, Tan Sri Barry Goh and Dato’ Michael Teh, through Prosper International and Seeva International, hold an aggregate 1,244,250,000 shares, representing approximately 69.13% of the total issued share capital of the Company by virtue of their indirect interest in the Company upon completion of the Acquisition.

**Shareholders of the Company and potential investors are advised to exercise caution when dealing in the securities of the Company.**

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

Malaysia, 19 February 2024

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