# BENG SOON MACHINERY HOLDINGS LIMITED

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1987)**

## BOARD MEETING NOTICE

The board of directors (the "**Board**") of Beng Soon Machinery Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Tuesday, 31 March 2026, for the purposes of, among other matters, (i) considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2025 and the publication thereof; (ii) considering the recommendation of a final dividend (if any); and (iii) transacting any other business (if any).

By Order of the Board
**BENG SOON MACHINERY HOLDINGS LIMITED**
**TAN CHEE BENG**
*Chairman and Chief Executive Officer*

Hong Kong, 18 March 2026

*As at the date of this announcement, the Company's Board of Directors comprises the following members: (a) Mr. Tan Chee Beng (who is also the Chairman and Chief Executive Officer of the Company), Mr. Tan Wei Leong and Ms. Tang Ling Ling as Executive Directors; and (b) Mr. Wee Chorng Kien, Mr. Leung Kee Wai and Mr. Leung Yau Wan John as Independent Non-executive Directors.*