BenQ BM Holding Cayman Corp.
明基醫院集團股份有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2581)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON JUNE 5, 2026

The Board announces that all the resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at the Annual General Meeting.

The board (the "**Board**") of directors (the "**Directors**") of BenQ BM Holding Cayman Corp. (the "**Company**") is pleased to announce the poll results of the annual general meeting of the Company (the "**Annual General Meeting**") held at Diamond Hall, Monarch Plaza Hotel, No. 300, Section 1, Zhuangjing Road, Taoyuan District, Taoyuan City, Taiwan Province on Friday, June 5, 2026 at 3:00 p.m..

Reference is made to the Company's circular (the "**Circular**") in connection with the Annual General Meeting and notice of the Annual General Meeting (the "**Notice**") dated April 27, 2026. Unless the context requires otherwise, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

The voting results in respect of the resolutions proposed at the Annual General Meeting were as follows:

Ordinary Resolutions				**Number of Votes (%)**	
				For	**Against**
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and auditor for the year ended December 31, 2025.			232,736,837 (100.000000%)	0 (0.000000%)
2.	(a)	To re-elect the following retiring Directors of the Company:			
		(i)	Mr. HSIAO Tze-Jung, an executive Director of the Company.	232,736,837 (100.000000%)	0 (0.000000%)
		(ii)	Mr. CHEN Chi-Hong, a non-executive Director of the Company.	232,736,837 (100.000000%)	0 (0.000000%)
		(iii)	Ms. HUNG Chiu-Chin, a non-executive Director of the Company.	232,736,837 (100.000000%)	0 (0.000000%)
		(iv)	Dr. WANG Liming, a non-executive Director of the Company.	232,736,837 (100.000000%)	0 (0.000000%)
	(b)	To authorize the board of directors of the Company to fix the remuneration of the Directors		232,736,837 (100.000000%)	0 (0.000000%)
3.	To appoint KPMG as auditor of the Company to hold office until the conclusion of the next annual general meeting of the Company and to authorize the board of directors of the Company to fix its remuneration.			232,736,837 (100.000000%)	0 (0.000000%)
4.	(A)	To give a general mandate to the Directors of the Company to allot, issue and deal with additional shares (including any sale or transfer of treasury Shares out of the treasury that are held as treasury Shares of the Company) not exceeding 20% of the issued share capital of the Company (excluding any treasury Shares) as at the date of this resolution.		232,736,837 (100.000000%)	0 (0.000000%)
	(B)	To give a general mandate to the Directors of the Company to repurchase shares not exceeding 10% of the issued share capital of the Company (excluding any treasury Shares) as at the date of this resolution.		232,736,837 (100.000000%)	0 (0.000000%)
	(C)	To extend the authority given to the Directors of the Company pursuant to ordinary resolution no. 4(A) to issue shares by adding to the issued share capital of the Company the number of shares repurchased under ordinary resolution no. 4(B).		232,736,837 (100.000000%)	0 (0.000000%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were passed as ordinary resolutions at the Annual General Meeting.

Please refer to the Notice for the full text of the resolutions proposed at the Annual General Meeting.

The total number of issued Shares as at the date of the Annual General Meeting was 311,945,001 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against all resolutions. As at the date of the Annual General Meeting, there were (i) no treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) and as such no voting rights of treasury shares have been exercised at the Annual General Meeting; and (ii) no Shares repurchased by the Company which are pending cancellation and should be excluded from the total number of issued Shares for the purpose of the Annual General Meeting. There were no Shares entitling the holders to attend and abstain from voting in favour at the Annual General Meeting as set out in rule 13.40 of the Listing Rules. There were no restrictions on any Shareholders casting votes on any of the proposed resolutions at the Annual General Meeting. No person was required under the Listing Rules to abstain from voting on the resolutions proposed at the Annual General Meeting and no party has stated its intention in the Circular to vote against or to abstain from voting the resolutions proposed at the Annual General Meeting.

At the Annual General Meeting, Shareholders holding 232,736,837 Shares (representing approximately 74.61% of the total number of Shares in issue) were present and voted either in person, by proxy or by their duly authorized representatives.

The executive Director, Mr. HSIAO Tze-Jung, the non-executive Directors, Mr. CHEN Chi-Hong, Ms. HUNG Chiu-Chin and Dr. WANG Liming and the independent non-executive Directors, Dr. CHOW Hsing-Yi, Mr. WANG Wen-Tsung and Mr. CHEN Ray-Jade attended the Annual General Meeting, either in person or by means of telecommunication.

Computershare Hong Kong Investor Services Limited, the Hong Kong branch share registrar and transfer office of the Company, acted as the scrutineer for counting of votes at the Annual General Meeting.

By order of the Board
BenQ BM Holding Cayman Corp.
HSIAO Tze-Jung
Executive Director

Hong Kong, June 5, 2026

As at the date of this announcement, the Board comprises Mr. HSIAO Tze-Jung as an executive Director; Mr. CHEN Chi-Hong, Ms. HUNG Chiu-Chin and Dr. WANG Liming as non-executive Directors; and Dr. CHOW Hsing-Yi, Mr. WANG Wen-Tsung and Mr. CHEN Ray-Jade as independent non-executive Directors.