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**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 of directors (the “**Board**”) of BGMC International Limited (the “**Company**”) are set out below:

### **Executive Directors**

Dato’ Mohd Arifin Bin Mohd Arif (Vice-chairman)

Dato’ Teh Kok Lee (Chief Executive Officer)

### **Independent Non-executive Directors**

Tan Sri Dato’ Seri Kong Cho Ha

Kua Choh Leang

Datuk Kamalul Arifin Bin Othman (Chairman)

The Company has three Board committees. The table below sets out the membership information of these committees on which each director of the Company serves.

<b>Director</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Dato’ Mohd Arifin Bin Mohd Arif			
Dato’ Teh Kok Lee			M
Tan Sri Dato’ Seri Kong Cho Ha	M	M	C
Kua Choh Leang	C	M	
Datuk Kamalul Arifin Bin Othman	M	C	M

*Notes:*

*C Chairman of the relevant Board committee*

*M Members of the relevant Board committee*

Malaysia, 31 March 2021