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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”, and each director, a “**Director**”) of BGMC International Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 27 May 2021 for the purpose of, among other matters, considering and approving the announcement of interim results of the Company and its subsidiaries for the six months ended 31 March 2021 and its publication, and considering the payment of an interim dividend, if any.

By Order of the Board

BGMC International Limited

Datuk Kamalul Arifin Bin Othman

Chairman and Independent Non-Executive Director

Malaysia, 14 May 2021

As at the date of this announcement, the Board comprises Dato’ Mohd Arifin Bin Mohd Arif (Vice-chairman) and Dato’ Teh Kok Lee (Chief Executive Officer) as executive Directors; and Tan Sri Dato’ Seri Kong Cho Ha, Kua Choh Leang and Datuk Kamalul Arifin Bin Othman (Chairman) as independent non-executive Directors.