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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, 25 November 2021 for the purpose of, among other matters, considering and approving the announcement of the interim results of the Company and its subsidiaries for the twelve months ended 30 September 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, 15 November 2021

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