



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 (the “**Board**”) of directors (each, a “**Director**”) of BGMC International Limited are set out below:

Executive Director

Dato’ Teh Kok Lee (Chief Executive Officer)

Independent non-executive Directors

Kua Choh Leang

Datuk Kamalul Arifin Bin Othman (Chairman)

There are three Board committees. The membership information of these committees on which each Board member serves are set out below.

Audit Committee

Kua Choh Leang (Chairman)

Datuk Kamalul Arifin Bin Othman

Remuneration Committee

Datuk Kamalul Arifin Bin Othman (Chairman)

Kua Choh Leang

Nomination Committee

Kua Choh Leang (Chairman)

Datuk Kamalul Arifin Bin Othman

Dato’ Teh Kok Lee

Hong Kong, 24 September 2024