



**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