



**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**

Datuk Kamalul Arifin Bin Othman (Chairman)

Mr. Kua Choh Leang

Ms. Koong Hui Jiun

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

### **Audit Committee**

Mr. Kua Choh Leang (Chairman)

Datuk Kamalul Arifin Bin Othman

Ms. Koong Hui Jiun

### **Remuneration Committee**

Datuk Kamalul Arifin Bin Othman (Chairman)

Mr. Kua Choh Leang

Ms. Koong Hui Jiun

### **Nomination Committee**

Mr. Kua Choh Leang (Chairman)

Datuk Kamalul Arifin Bin Othman

Ms. Koong Hui Jiun

Malaysia, 13 December 2024