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 November 2025 for the purpose of, among other matters, considering and approving the announcement of the final results of the Company and its subsidiaries for the seventeen months commencing from 1 April 2024 and ending on 31 August 2025 for publication and considering the recommendation for the payment of a final dividend, if any.

By Order of the Board
BGMC International Limited
Datuk Kamalul Arifin Bin Othman
Chairman and Independent Non-Executive Director

Malaysia, 17 November 2025

As at the date of this announcement, the Board comprises Dato' Teh Kok Lee (Chief Executive Officer) as executive Director; and Datuk Kamalul Arifin Bin Othman (Chairman), Mr. Kua Choh Leang and Ms. Koong Hui Jiun as independent non-executive Directors.