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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)**

## **FURTHER DELAY IN DESPATCH OF CIRCULAR**

References are made to (i) the announcements of BGMC International Limited (the “**Company**”) dated 31 December 2025, 6 January 2026 in relation to, among other things, the RSLs Capitalisation and the AP Capitalisation (collectively, the “**Announcements**”); and (ii) the announcement of the Company dated 29 January 2026 in relation to the delay in despatch of the circular (the “**Delay Announcement**”). Unless the context otherwise requires, definitions and terms used herein shall have the same meanings as those defined in the Announcements.

As disclosed in the Delay Announcement, a circular (the “**Circular**”) containing, among other things, (i) further details of the RSLs Capitalisation Agreement and the AP Capitalisation Agreement; (ii) a notice to convene the EGM; and (iii) other information as required under the Listing Rules, is expected to be despatched to the Shareholders on or before 12 February 2026.

As additional time is required to finalise certain information to be included in the Circular, the Company expects that the despatch of the Circular as well as the related proxy form will be further postponed to a date falling on or before 6 March 2026.

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

Malaysia, 12 February 2026

*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), Kua Choh Leang and Koong Hui Jiun as independent non-executive Directors.*