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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)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of BGMC International Limited (the “**Company**”) dated 18 June 2024 in relation to the meeting of the board of directors (the “**Board**”, and each director, a “**Director**”) of the Company to be held on Sunday, 30 June 2024 for the purpose of, among other matters, considering and approving the audited consolidated financial results of the Company and its subsidiaries for the year ended 31 March 2024 for publication and considering the recommendation for the payment of a final dividend, if any.

The Board hereby announces that the Board meeting has been rescheduled to be held on Friday, 28 June 2024.

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

Malaysia, 20 June 2024

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 Datuk Kang Hua Keong as independent non-executive Directors.