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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)**

### **CLOSURE OF REGISTER OF MEMBERS**

Reference is made to the announcement of BGMC International Limited (the “**Company**”) dated 27 June 2022 in relation to, among others, the Deed of Arrangement with respect to the Group’s disposal of interest in 95% ordinary shares of BGMC Bras Power Sdn. Bhd. (the “**Announcement**”).

Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Company will convene the extraordinary general meeting (“**EGM**”) on 7 October 2022 for the purpose of considering and, if thought fit, approving the Agreements and the transactions contemplated thereunder.

For determining the entitlement to attend and vote at the EGM, the register of members of the Company will be closed from Monday, 3 October 2022 to Friday, 7 October 2022, both dates inclusive, during which period no transfer of Shares will be registered. In order to be eligible to attend and vote at the EGM, unregistered holders of Shares shall ensure that all transfer documents accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar in Hong Kong, Boardroom Share Registrars (HK) Limited, at Room 2103B, 21/F., 148 Electric Road, North Point, Hong Kong for registration not later than 4:30 p.m. on Friday, 30 September 2022.

Please refer to the notice of the EGM and the circular to be issued and despatched by the Company on or before 21 September 2022 for further information on the EGM and the matters to be considered at such meeting.

For and on behalf of  
**BGMC International Limited**  
**Datuk Kamalul Arifin Bin Othman**  
*Chairman and Independent Non-Executive Director*

Malaysia, 16 September 2022

*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.*