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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)

UPDATE ANNOUNCEMENT

Reference is made to the circular (the “**Circular**”) of BGMC International Limited (the “**Company**”) dated 21 September 2022 and the announcement of the Company dated 9 January 2023.

Unless otherwise specified, terms used in this announcement shall have the meanings as defined in the Circular.

The Board would like to update the Shareholders that, as more time is required to fulfil all the conditions precedent, as discussed and negotiated among the parties of Deed of Arrangement (i.e. BGMC Corporation and reNIKOLA), a letter of extension had been entered into between BGMC Corporation and reNIKOLA in which the Longstop Date shall be further extended from 28 February 2023 to 31 March 2023.

Save and except for the extension of the Longstop Date, all other terms of the Deed of Arrangement shall remain unchanged and in full force and effect in all respects.

Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company.

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

Malaysia, 28 February 2023

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.