BENG SOON MACHINERY HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1987)

BOARD MEETING NOTICE

The board of directors (the "**Board**") of Beng Soon Machinery Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Friday, 28 August 2026, for the purposes of, among other matters, (i) considering and approving the unaudited condensed consolidated results of the Company and its subsidiaries for the six months ended 30 June 2026 and the publication thereof; (ii) considering the declaration of a interim dividend (if any); and (iii) transacting any other business (if any).

By Order of the Board
BENG SOON MACHINERY HOLDINGS LIMITED
TAN CHEE BENG
Chairman and Chief Executive Officer

Hong Kong, 13 August 2026

As at the date of this announcement, the Board comprises six Directors, namely Mr. Tan Chee Beng (Chairman and Chief Executive Officer), Ms. Tang Ling Ling and Mr. Tan Wei Leong as Executive Directors; and Mr. Wee Chorng Kien, Mr. Leung Yau Wan John and Mr. Leung Kee Wai as Independent Non-executive Directors.