BenQ BM Holding Cayman Corp.
明基醫院集團股份有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2581)

DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of BenQ BM Holding Cayman Corp. (the "**Company**") hereby announces that a meeting of the Board will be held on Monday, March 9, 2026 for the purposes of, among others, considering and approving the annual results of the Company and its subsidiaries for the year ended December 31, 2025 and its publication, and considering the recommendation for payment of a final dividend, if any.

By order of the Board
BenQ BM Holding Cayman Corp.
HSIAO Tze-Jung
Executive Director

Hong Kong, February 25, 2026

As at the date of this announcement, the Board comprises Mr. HSIAO Tze-Jung as an executive Director; Mr. CHEN Chi-Hong, Ms. HUNG Chiu-Chin and Dr. WANG Liming as non-executive Directors; and Dr. CHOW Hsing-Yi, Mr. WANG Wen-Tsung and Mr. CHEN Ray-Jade as independent non-executive Directors.