BM MOBILITY LTD.

(Company Registration No. 200800853Z)
(Incorporated in the Republic of Singapore)

ANNUAL GENERAL MEETING ("AGM") IN RESPECT OF THE FINANCIAL YEAR ENDED 31 MARCH 2019 ("FY2019")

The Board of Directors (the "**Board**") of BM Mobility Ltd. (the "**Company**", and together with its subsidiaries, collectively the "**Group**") refers to the Company's announcement dated 4 July 2019 and 12 July 2019.

The Company will endeavor to convene its AGM and lay its audited financial statements for FY2019 as soon as possible before 21 August 2019. The annual report of the Company, containing, inter alia, the notice of the AGM will be despatched to the Shareholders in due course.

BY ORDER OF THE BOARD
BM MOBILITY LTD.

Tay Wee Kwang
Executive Director and Chief Executive Officer
15 July 2019