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## **Ritamix Global Limited**

**利特米有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1936)**

### **DATE OF BOARD MEETING**

Ritamix Global Limited (the “**Company**”) announces that a meeting of the board (the “**Board**”) of directors of the Company (the “**Directors**”) will be held on Friday, 28 March 2025 for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2024 and the announcement thereof for publication, and considering the declaration of a final dividend, if any.

For and on behalf of  
**Ritamix Global Limited**  
**Dato’Sri Lee Haw Yih**  
*Chairman and Executive Director*

Malaysia, 17 March 2025

*As at the date of this announcement, the executive Directors are Dato’Sri Lee Haw Yih (Chairman and Chief Executive Officer) and Datin Sri Yaw Sook Kean; the non-executive Director is Mr. Lee Haw Shyang; and the independent non-executive Directors are Ms. Ng Siok Hui, Mr. Lim Chee Hoong and Ms. Tee Pao Hwei.*