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, 29 August 2025 for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2025 and the announcement thereof for publication, and considering the declaration of an interim dividend, if any.

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

Malaysia, 19 August 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 Mr. Lim Chee Hoong, Ms. Ng Siok Hui and Ms. Tee Pao Hwei.