THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in any doubt as to any aspect of this circular or as to the action to be taken, you should consult a stockbroker or other registered dealer in securities, bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all your shares of **Ritamix Global Limited**, you should at once hand this circular to the purchaser or transferee or to the bank, stockbroker or other agent through whom the sale was effected for transmission to the purchaser or the transferee.

This circular is for information only and does not constitute an invitation or offer to acquire, purchase or subscribe for the securities mentioned herein.

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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)

PROPOSED CHANGE OF COMPANY NAME
AND
NOTICE OF EXTRAORDINARY GENERAL MEETING

Capitalized terms used in this cover shall have the same meanings as those defined in the section headed "Definitions" in this circular.

A notice convening an EGM to be held at No. 7, Jalan TP 7, UEP Industrial Park, 40400 Shah Alam, Selangor Darul Ehsan, Malaysia (facilitated by electronic means) on Thursday, 3 December 2026 at 3:00 p.m. is set out on pages EGM-1 to EGM-2 of this circular.

A form of proxy for the EGM is enclosed. Whether or not you are able to attend the EGM, you are requested to complete the accompanying form of proxy in accordance with the instructions printed thereon and return the same to the Company at No. 7, Jalan TP 7, UEP Industrial Park, 40400 Shah Alam, Selangor Darul Ehsan, Malaysia or the Company's branch share registrar in Hong Kong, Boardroom Share Registrars (HK) Limited, at Room 2103B, 21/F, 148 Electric Road, North Point, Hong Kong as soon as possible and in any event not less than 48 hours before the time appointed for holding of the EGM or any adjournment thereof (as the case may be). Completion and return of the form of proxy will not preclude you from attending and voting in person at the EGM or any adjournment thereof (as the case may be) should you so wish.

16 November 2026

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In this circular, unless the context otherwise requires, the following expressions have the following meanings:

"Articles"	the memorandum and articles of association of the Company, as amended from time to time
"Board"	the board of Directors
"Company"	Ritamix Global Limited (利特米有限公司), a company incorporated in the Cayman Islands with limited liability, the Shares of which are listed on the Main Board of the Stock Exchange (stock code: 1936)
"Directors"	the directors of the Company
"EGM"	the extraordinary general meeting of the Company to be convened for approving, among other matters, the Proposed Change of Company Name
"Group"	the Company and its subsidiaries
"Hong Kong"	the Hong Kong Special Administrative Region of the People's Republic of China
"Joint Announcement"	the announcement dated 25 September 2026, jointly published by the Company and the Offeror relating to, among other things, the Sale and Purchase Agreement. For further details, please refer to the Joint Announcement
"Listing Rules"	the Rules Governing the Listing of Securities on the Stock Exchange
"Offeror"	Innovation Forge Holdings Limited, a company incorporated in the British Virgin Islands with limited liability. Ms. Jupeng Zeng is the ultimate beneficial owner of the Offeror. For further details, please refer to the Joint Announcement
"Proposed Change of Company Name"	the proposed change of the English name of the Company from "Ritamix Global Limited" to "OntoAI Technology Inc" and change of its dual foreign name in Chinese from "利特米有限公司" to "昂拓智能科技有限公司"

"Sale and Purchase Agreement"	the sale and purchase agreement dated 25 September 2026 entered into among Garry-Worth Investment Limited, Warrants Capital Ltd, Stellar Gate Investments Limited, the Offeror, Dato' Sri Lee Haw Yih, Mr. Lee Haw Hann, Mr. Lee Haw Shyang and Datin Sri Yaw Sook Kean. For further details, please refer to the Joint Announcement
"Share(s)"	ordinary share(s) of par value of HK$0.01 each in the share capital of the Company
"Shareholder(s)"	shareholder(s) of the Company
"Stock Exchange"	The Stock Exchange of Hong Kong Limited
"%"	per cent

Ritamix Global Limited
利特米有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1936)

Executive Directors:
Dato' Sri Lee Haw Yih
(Chairman and chief executive officer)
Datin Sri Yaw Sook Kean

Non-executive Director:
Mr. Lee Haw Shyang

Independent Non-executive Directors:
Ms. Ng Siok Hui
Mr. Lim Chee Hoong
Ms. Tee Pao Hwei

Registered office:
Windward 3, Regatta Office Park
PO Box 1350
Grand Cayman KY1-1108
Cayman Islands

Headquarters:
No. 7, Jalan TP 7
UEP Industrial Park
40400 Shah Alam
Selangor Darul Ehsan
Malaysia

Principal place of business in Hong Kong:
Room 1910, 19/F, C C Wu Building
302–308 Hennessy Road
Wan Chai
Hong Kong

Malaysia, 16 November 2026

To the Shareholders

Dear Sir or Madam,

PROPOSED CHANGED OF COMPANY NAME AND NOTICE OF EXTRAORDINARY GENERAL MEETING

INTRODUCTION

Reference is made to (i) the Joint Announcement; (ii) the completion announcement dated 6 November 2026 jointly issued by the Offeror and the Company; and (iii) the announcement of the Company dated 16 November 2026 in respect of, among other things, the Proposed Change of Company Name.

The purposes of this circular is to provide the Shareholders with information in respect of the special resolution to be proposed at the EGM for the Proposed Change of Company Name, and the notice of the EGM to be convened and held for the purpose of considering, and if thought fit, approving the Proposed Change of Company Name.

A notice convening the EGM is set out on pages EGM-1 to EGM-2 in this circular.

PROPOSED CHANGE OF COMPANY NAME

The Board proposes to change the English name of the Company from "Ritamix Global Limited" to "OntoAI Technology Inc" and the dual foreign name in Chinese of the Company from "利特米有限公司" to "昂拓智能科技有限公司". The Proposed Change of Company Name is subject to the relevant conditions as set out in the paragraph headed "CONDITIONS OF THE PROPOSED CHANGE OF COMPANY NAME" in this circular. The EGM will be convened and held for the purposes of considering and, if thought fit, approving, the special resolution in respect of the Proposed Change of Company Name.

CONDITIONS OF THE PROPOSED CHANGE OF COMPANY NAME

The Proposed Change of Company Name is subject to the satisfaction of the following conditions:

(i) the passing of a special resolution by the Shareholders at the EGM to approve, among others, the Proposed Change of Company Name; and

(ii) approval being granted by the Registrar of Companies in the Cayman Islands for the Proposed Change of Company Name.

The relevant filings with the Registrar of Companies in the Cayman Islands will be made after the passing of the special resolution at the EGM. Subject to the satisfaction of the conditions set out above, the Proposed Change of Company Name will take effect from the date of issue of the certificate of incorporation on change of name by the Registrar of Companies in the Cayman Islands. The Company will then carry out the necessary registration and/or filing procedures with the Registrar of Companies in the Cayman Islands and the Companies Registry in Hong Kong pursuant to Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

REASONS FOR THE PROPOSED CHANGE OF COMPANY NAME

Following the change in control of the Company upon completion of the Sale and Purchase Agreement, the Board considers that the Proposed Change of Company Name will better reflect the Offeror's intended strategic direction for the Group. This includes applying artificial intelligence ("**AI**") to the Group's existing operations to enhance their efficiency and profitability, and exploring, subject to further review, the development and provision of agentic and physical AI products and solutions for corporate customers as an additional business activity. The Offeror intends to continue the Group's existing principal businesses on a long-term basis and has no current plans to downsize them. The proposed new names will also provide the Company with a

refreshed corporate identity and strengthen its branding for future business development. Accordingly, the Board considers that the Proposed Change of Company Name is in the interests of the Company and the Shareholders as a whole.

EFFECTS OF THE PROPOSED CHANGE OF COMPANY NAME

The Proposed Change of Company Name will not affect any rights of the Shareholders or the Company's daily business operation and its financial position. All existing share certificates in issue bearing the present name of the Company shall, after the Proposed Change of Company Name becoming effective, continue to be evidence of title to such Shares and the existing share certificates will continue to be valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for exchange of the existing share certificates for new share certificates bearing the new name of the Company. Once the Proposed Change of Company Name becomes effective, share certificates of the Company will only be issued in the new name of the Company and the Shares will be traded on the Stock Exchange under the new name of the Company. Once the Proposed Change of Company Name becomes effective, new share certificates will be issued under the new name of the Company.

Once the Proposed Change of Company Name becomes effective, the Board intends to change the English and Chinese stock short names of the Company accordingly, subject to the confirmation of the Stock Exchange. The Company will make further announcement(s) on the Proposed Change of Company Name as soon as practicable after the Proposed Change of Company Name has become effective and will announce the change of the English and Chinese stock short names of the Company under which the Shares will be traded on the Stock Exchange and the change of Company's website following the Proposed Change of Company Name. The stock code of the Company will remain as "1936".

EGM

A notice convening the EGM is set out on pages EGM-1 to EGM-2 of this circular. The EGM will be held at No. 7, Jalan TP 7, UEP Industrial Park, 40400 Shah Alam, Selangor Darul Ehsan, Malaysia (facilitated by electronic means) on Thursday, 3 December 2026 at 3:00 p.m., for the Shareholders to consider and, if thought fit, to approve the Proposed Change of Company Name.

The EGM will be conducted by way of a physical meeting and facilitated by electronic means. The EGM will be broadcasted from No. 7, Jalan TP 7, UEP Industrial Park, 40400 Shah Alam, Selangor Darul Ehsan, Malaysia.

PROXY ARRANGEMENT

A form of proxy for use at the EGM is enclosed with this circular. Such form of proxy is also published on the website of the Stock Exchange and the website of the Company. Whether or not you are able to attend the EGM, you are requested to complete the accompanying form of proxy in accordance with the instructions printed thereon and return it to the Company's headquarters in Malaysia at No. 7, Jalan TP 7, UEP Industrial Park, 40400 Shah Alam, Selangor Darul Ehsan,

Malaysia or Boardroom Share Registrars (HK) Limited, the branch share registrar and transfer office of the Company in Hong Kong, at Room 2103B, 21/F, 148 Electric Road, North Point, Hong Kong as soon as possible, and in any event not later than 48 hours before the time appointed for holding the EGM or any adjournment thereof (as the case may be). Completion and return of the form of proxy shall not preclude you from attending and voting in person at the EGM or any adjournment thereof (as the case may be) should you so wish.

PARTICIPATION IN THE EGM ELECTRONICALLY

Shareholders may participate in the EGM by:

1. observing and listening to the EGM proceedings via live audio-visual webcast, where pre-registration is needed by sending an email by 3:00 p.m. on Monday, 30 November 2026 (which is 72 hours before the EGM) to howard@gladron.com for pre-registration. Shareholders should note that the link to view the EGM webcast will be sent out to the pre-registered Shareholders by 10:00 a.m. on Thursday, 3 December 2026 via email;

2. submitting questions by 3:00 p.m. on Monday, 30 November 2026 (which is 72 hours before the EGM) by email to howard@gladron.com; and

3. appointing the chairman of the EGM as proxy to attend, speak and vote on their behalf at the EGM.

The Board will address the pre-submitted questions (if considered by the chairman of the EGM, at his absolute discretion, to be relevant to the proposed special resolution) and will post the replies to these questions by way of an announcement made thereafter on the websites of the Stock Exchange (www.hkexnews.hk) and the Company (www.ritamix-global.com).

Key dates/deadlines of the registration process for participation in the EGM electronically

Key dates	**Actions**
From now until 3:00 p.m. on Monday, 30 November 2026 (which is 72 hours before the EGM)	Shareholders may pre-register by sending an email to howard@gladron.com to view the live audio-visual webcast of the EGM proceedings. All emails received will be followed up with an acknowledgement email from the Company.
Before 3:00 p.m. on Tuesday, 1 December 2026	Duly completed and signed proxy forms to be received by the Company or the Hong Kong branch share registrar.
By 3:00 p.m. on Monday, 30 November 2026 (which is 72 hours before the EGM)	Deadline for the Shareholders to submit questions in advance by email to howard@gladron.com.

VOTING BY POLL AT THE EGM

Pursuant to Rule 13.39(4) of the Listing Rules and the Articles, any vote of the Shareholders at a general meeting must be taken by poll except where the chairman, in good faith, decides to allow a resolution which relates purely to a procedural or administrative matter to be voted on by a show of hands. On a poll, every Shareholder present in person or by proxy or, in the case of a Shareholder being a corporation, by its duly authorised representative shall have one vote for every fully paid Share of which he is the holder. A Shareholder entitled to more than one vote on a poll needs not use all his votes or cast all the votes he uses in the same way. The Company will appoint scrutineers to handle vote-taking procedures at the EGM. An announcement on the poll results will be published by the Company after the EGM in the manner prescribed under Rule 13.39(5) of the Listing Rules.

The Proposed Change of Company Name is subject to the approval of a special resolution passed by the Shareholders. To the best of the Director's knowledge, information and belief, having made all reasonable enquiries, no Shareholder is required to abstain from voting on the Proposed Change of Company Name at the EGM.

GENERAL

The register of members of the Company will not be closed for the purpose of ascertaining the right of Shareholders to attend and vote at the EGM to be held on Thursday, 3 December 2026. In order to be eligible to attend and vote at the EGM, all transfers of Shares, accompanied by the relevant share certificates and transfer forms, must be lodged with Boardroom Share Registrars (HK) Limited, the Company's Hong Kong branch share registrar and transfer office, at Room 2103B, 21/F, 148 Electric Road, North Point, Hong Kong, for registration not later than 4:30 p.m. on Wednesday, 2 December 2026. Shareholders whose names appear on the register of members of the Company as at 4:30 p.m. on Wednesday, 2 December 2026 will be entitled to attend and vote at the EGM.

DIRECTORS' RESPONSIBILITY

This circular, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this circular is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this circular misleading.

RECOMMENDATION

The Board considers that the Proposed Change of Company Name to be in the best interests of the Company and the Shareholders as a whole. Accordingly, the Board recommends the Shareholders to vote in favour of the special resolution to be proposed at the EGM.

By order of the Board
RITAMIX GLOBAL LIMITED
Dato' Sri Lee Haw Yih
Chairman and Executive Director

Ritamix Global Limited
利特米有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1936)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (the "**EGM**") of Ritamix Global Limited (the "**Company**") will be held at No. 7, Jalan TP 7, UEP Industrial Park, 40400 Shah Alam, Selangor Darul Ehsan, Malaysia (facilitated by electronic means) on Thursday, 3 December 2026 at 3:00 p.m., for the following purpose:

SPECIAL RESOLUTION

To consider and, if thought fit passing with or without modification, the following as a special resolution of the Company:

"**THAT** subject to and conditional upon the necessary approval of the Registrar of Companies in the Cayman Islands being obtained, the English name of the Company be changed from "Ritamix Global Limited" to "OntoAI Technology Inc" and the dual foreign name of the Company from "利特米有限公司" to "昂拓智能科技有限公司", and that the directors of the Company be and are hereby authorised to do all such acts, and execute such deeds and things they may, in their absolute discretion, deem fit in order to effect such change of name."

By Order of the Board
Ritamix Global Limited
Dato' Sri Lee Haw Yih
Chairman and Executive Director

Malaysia, 16 November 2026

Notes:

1. Any shareholders (the "**Shareholder(s)**") of the Company entitled to attend and vote at the EGM is entitled to appoint one or more proxies to attend and, subject to the provisions of the articles of association of the Company, to vote on his/her/its behalf. A proxy need not be a Shareholder but must be present in person at the EGM to represent the Shareholder. If more than one proxy is so appointed, the appointment shall specify the number and class of shares in respect of which each such proxy is so appointed. On a poll, votes may be given either personally or by proxy.

2. A form of proxy for use at the EGM is enclosed. Whether or not Shareholders intend to attend the EGM in person, they are requested to complete, sign and return the accompanying form of proxy in accordance with the instructions printed thereon. Completion and return of a form of proxy will not preclude a Shareholder from attending and voting in person at the EGM or any adjournment thereof, should he/she/it so wishes.

3. In order to be valid, the form of proxy, together with a power of attorney or other authority, if any, under which it is signed, or a certified copy of such power or authority must be deposited at the Company's headquarters in Malaysia at No. 7, Jalan TP 7, UEP Industrial Park, 40400 Shah Alam, Selangor Darul Ehsan, Malaysia or the Company's Hong Kong branch share registrar and transfer office, Boardroom Share Registrars (HK) Limited, at Room 2103B, 21/F, 148 Electric Road, North Point, Hong Kong not less than 48 hours before the time appointed for holding the EGM (i.e. before 3:00 p.m. on Tuesday, 1 December 2026) or any adjournment thereof.

4. Where there are joint holders of any share of the Company, any one of such joint holders may vote at the EGM, either in person or by proxy in respect of such share as if he/she/it was solely entitled thereto, but if more than one of such joint holders be present at the EGM, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and, for this purpose, seniority shall be determined by the order in which the name stands first on the register of members of the Company in respect of the joint holding of such share.

5. The register of members of the Company will not be closed for the purpose of ascertaining the right of Shareholders to attend and vote at the EGM to be held on Thursday, 3 December 2026. In order to be eligible to attend and vote at the EGM, all transfers of shares of the Company, accompanied by the relevant share certificates and transfer forms, must be lodged with Boardroom Share Registrars (HK) Limited, the Company's Hong Kong branch share registrar and transfer office, at Room 2103B, 21/F, 148 Electric Road, North Point, Hong Kong, for registration not later than 4:30 p.m. on Wednesday, 2 December 2026. Shareholders whose names appear on the register of members of the Company as at 4:30 p.m. on Wednesday, 2 December 2026 will be entitled to attend and vote at the EGM.

6. For the avoidance of doubt, holder of treasury share of the Company (if any) are not entitled to vote at the EGM.

As at the date of this circular, the Board comprises Dato' Sri Lee Haw Yih and Datin Sri Yaw Sook Kean as executive Directors; Mr. Lee Haw Shyang as a non-executive Director; and Ms. Ng Siok Hui, Mr. Lim Chee Hoong and Ms. Tee Pao Hwei as independent non-executive Directors.