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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 JUNE 2024

Reference is made to the notice (the “**AGM Notice**”) of the annual general meeting (the “**2024 AGM**”) of Ritamix Global Limited (the “**Company**”) and the circular (the “**Circular**”) of the Company both dated 29 April 2024. Unless otherwise defined in this announcement, capitalised terms used herein shall have the same meaning as those defined in the Circular.

POLL RESULTS OF THE 2024 AGM

The Board is pleased to announce that the 2024 AGM was held at 2:30 p.m. on Wednesday, 26 June 2024, at No. 7, Jalan TP 7, UEP Industrial Park, 40400 Shah Alam, Selangor Darul Ehsan, Malaysia (facilitated by electronic means) and all the proposed resolutions (the “**Proposed Resolutions**”) as set out in the AGM Notice were duly passed by the Shareholders by way of poll.

As at the date of the 2024 AGM, there were 472,000,000 issued Shares entitling the Shareholders to attend and vote for or against all the Proposed Resolutions at the 2024 AGM. There were no Shares entitling the Shareholders to attend but abstain from voting in favour of the Proposed Resolutions at the 2024 AGM as set out in Rule 13.40 of the Listing Rules.

None of the Shareholders was required under the Listing Rules to abstain from voting on the Proposed Resolutions at the 2024 AGM. None of the Shareholders has stated in the Circular his/her/its intention to vote against or to abstain from voting on any of the Proposed Resolutions at the 2024 AGM.

Boardroom Share Registrars (HK) Limited, the Hong Kong branch share registrar of the Company, was appointed and acted as the scrutineer for the vote taking at the 2024 AGM.

All Directors attended the 2024 AGM, either in person or by electronic means.

The poll results in respect of all the Proposed Resolutions at the 2024 AGM are set out as follows:

Ordinary Resolutions		Number of Votes (%) <i>(Note 1)</i>	
		For	Against
1.	To consider and adopt the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2023 and the respective reports of the Company's directors (the " Director(s) ") and independent auditor.	337,956,000 (100%)	0 (0%)
2.	i. To re-elect Dato' Sri Lee Haw Yih as an executive Director.	337,956,000 (100%)	0 (0%)
	ii. To re-elect Mr. Lim Chee Hoong as an independent non-executive Director.	337,956,000 (100%)	0 (0%)
3.	To authorise the board of Directors (the " Board ") to fix the remuneration of the Directors for the year ending 31 December 2024 (" FY 2024 ").	337,956,000 (100%)	0 (0%)
4.	To re-appoint Mazars PLT as the independent auditor of the Company's financial statements for FY 2024 and authorise the Board to fix its remuneration.	337,956,000 (100%)	0 (0%)
5.	To grant a general and an unconditional mandate to the Directors to allot, issue and otherwise deal with additional shares of the Company (the " Shares "). <i>(Note 2)</i>	337,500,000 (99.87%)	456,000 (0.13%)
6.	To grant a general and an unconditional mandate to the Directors to repurchase the Shares. <i>(Note 2)</i>	337,956,000 (100%)	0 (0%)
7.	Conditional on the passing of resolutions no. 5 and 6 above, to extend the general mandate granted by resolution no. 5 by adding thereto the Shares repurchased pursuant to the general mandate granted by resolution no. 6. <i>(Note 2)</i>	337,500,000 (99.87%)	456,000 (0.13%)

Notes:

1. The number of votes and the percentage of total votes as stated above are based on the total number of the issued Shares held by the Shareholders who attended and voted at the 2024 AGM in person, by authorised representative or by proxy.
2. For the full text of the Proposed Resolutions, please refer to the AGM Notice.

As more than 50% of the votes were cast in favour of each of the Proposed Resolutions numbered 1 to 7, all of them were duly passed as ordinary resolutions of the Company by the Shareholders by way of poll.

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

Malaysia, 26 June 2024

As of the date of this announcement, the executive Directors are Dato'Sri Lee Haw Yih 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.