

Date of Annual General Meeting

RAS Technology Holdings Ltd (ASX:RTH) ('**RAS**' or 'the **Company**'), advises that in accordance with ASX Listing Rule 3.13.1 its Annual General Meeting (**AGM**) will be held on Friday, 22 November 2024.

An item of business at the AGM will be the re-election and appointment of directors. In accordance with the Company's Constitution, the closing date for receipt of nominations from persons wishing to be considered for election as a director is 35 business days prior to the meeting, being Friday 4 October 2024.

- Ends -

This announcement was authorised for release by the Board of RAS.

For Further Information:

Investor Enquiries:

investor@racingandsports.com.au

Media Enquiries:

Simon Hinsley

simon@nwrcommunications.com.au

+61 401 809 653

About Racing and Sports

Founded in 1999, RAS Technology Holdings Limited ('Racing and Sports') is a leading provider of fully integrated premium data and enhanced content to the global racing and wagering industries. It services consumer and enterprise markets and its clients span the spectrum of the racing and wagering industries such as Entain Group (including Ladbrokes and Neds), Flutter Group (including Sportsbet, Paddy Power and Betfair), Tabcorp, BlueBet Holdings Limited (ASX: BBT), Bet365, Singapore Pools, Australian Turf Club, Hong Kong Jockey Club and Racing Victoria.