

20 September 2023

ASX Announcement

RAS Technology Holdings Limited (ASX: RTH)

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 Thursday, 16 November 2023.

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 Wednesday 27 September 2023.

- Ends

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

For Further Information:

Investor Enquiries:

investor@racingandsports.com.au

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 (ASX:TAH), BlueBet Holdings Limited (ASX:BBT), Bet365, Singapore Pools, Australian Turf Club, Hong Kong Jockey Club and Racing Victoria.

RAS Technology Holdings Limited

Level 21, 459 Collins Street,

Melbourne, Victoria 3000

+61 3 8630 3321