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Rimbaco Group Global Limited
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1953)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Rimbaco Group Global Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 28 January 2026 for the purpose of, among other matters, approving the audited annual results of the Company and its subsidiaries for the year ended 31 October 2025 and considering the declaration, recommendation or payment of dividend, if any.

By order of the Board
Rimbaco Group Global Limited
Low Seah Sun
Chairman

Hong Kong, 16 January 2026

As at the date of this announcement, the executive directors of the Company are Mr. Low Seah Sun, Mr. Low Wui Linn, Ms. Seah Peet Hwah, Mr. Cheang Wye Keong and Mr. Lau Ah Cheng, the non-executive director of the Company is Mr. Tong Kai Tak and the independent non-executive directors of the Company are Mr. Ng Kok Seng, Mr. Wong Chi Wai and Ms. Yeo Chew Yen Mary.