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(Stock code: 1337)

## DATE OF BOARD MEETING

The board of directors (the "**Board**") of Razer Inc. (the "**Company**", and its subsidiaries, the "**Group**") hereby announces that a meeting of the Board of the Company will be held on Thursday, March 17, 2022 for the purposes of, *inter alia*, considering and approving the final results of the Group for the year ended December 31, 2021 and its publication, and transacting any other business.

By Order of the Board Razer Inc. Min-Liang TAN *Chairman* 

Singapore, March 3, 2022

As at the date of this announcement, the board of directors of the Company consists of Mr. Min-Liang Tan as Chairman and executive Director, Mr. Tan Chong Neng as executive Director, Mr. Lim Kaling as non-executive Director, and Mr. Gideon Yu, Mr. Chau Kwok Fun Kevin and Mr. Lee Yong Sun as independent non-executive Directors.

\* For identification purposes only