

ASX release

4 August 2025

Appointment of Joint Company Secretary

Global fintech leader in automated VAT claim and return solutions, Way2VAT Ltd (**ASX: W2V**, **Way2VAT** or the **Company**), is pleased to announce the appointment of Mr Ju-Yup (“Jonathan”) Lee as Joint Company Secretary, effective immediately.

Mr Lee is an experienced compliance and corporate governance professional who works at Automic Group, which provides market leading, cloud-based share registry technology, compliance and governance solutions, supported by a tailored range of professional services. As a member of Automic Group’s Company Secretary team, Mr Lee assists and works closely with boards of both ASX listed and unlisted public companies across a range of industries.

Ms Emily Austin continues in her roles as Company Secretary and Communications Officer. For the purposes of ASX Listing Rule 12.6, both Mr Lee and Ms Austin will act as persons responsible for communication with ASX.

This announcement was authorised for release to the ASX by the Board of Way2VAT

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For more information, please contact:

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About Way2VAT

Way2VAT is a global fintech leader in automated VAT/GST claim and return solutions in over 40 countries and in over 20 languages, serving hundreds of enterprise businesses worldwide. Way2VAT owns and operates a patented artificial intelligence technology that powers the world’s first fully automated, end-to-end VAT reclaim platform.

Established in 2016, Way2VAT is headquartered in Tel Aviv with offices in the United Kingdom, Spain, and Romania. It has over 70 employees, and more than 414 global enterprise companies use its platform daily.

www.way2vat.com