

29 October 2025

Market Announcements
ASX Limited
By email

Appointment of Non-Executive Director

The Board of Jatcorp Limited (Jatcorp or the Company) is pleased to announce the appointment of Mr Jack (Zhan) Wang as a Non-Executive Director. Mr Wang was previously a director of the Company until he resigned on 22 November 2024.

Qualifications:

Bachelor of Business Administration, Master of Commerce in Finance.

Experience and Expertise:

Mr Wang has over 12 years of experience in cross-border e-commerce and 10 years of experience in retail of maternity and infant products. Mr Wang's business footprint extends across China, Korea, Japan, and Southeast Asia, and he has rich experience in market development and sales.

He is also controller of Goldbrick Capital Pty Ltd, Jatcorp's largest shareholder.

The Board welcomes his appointment and looks forward to utilising his expertise in progressing Jatcorp's strategic plans.

This announcement has been authorised for release by the Board of Jatcorp Limited.

Oliver Carton
Company Secretary

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About Jatcorp Limited

Jatcorp (ASX: JAT), at the forefront of innovative technology servicing the world's largest retail markets. With a track record of successful product development and distinguished technology, JAT is a leading producer of supplementary food products, plant-based products and dairy food products.