



ASX RELEASE

21 May 2026

Board Changes

The Board of Platformo Ltd (ASX:PFM) (the **Company**) announces that Mr Benedict Paul Reichel has submitted his resignation from the roles of Chairman, Non-Executive Director and Company Secretary, to take effect from the conclusion of the Company's upcoming Annual General Meeting on 28 May 2026.

The Board stated "Ben Reichel has worked tirelessly since his appointment to identify and implement a transaction that would expand the Company's business, and add value to all shareholders. A number of potential transactions were pursued in depth, but none could be completed, for various reasons, despite his best efforts.

"Ben initiated and completed the transition of the Company from its former identity as Cape Range Ltd to its current identity as Platformo Ltd, emphasizing the Company's value as a platform for the launch and operation of tech businesses. We would like to thank Ben for his service as Chairman for the past two years."

Mr Reichel will be engaged as a consultant for a period of three months after the AGM, to work on a specific project, and to complete the transition to the new governance arrangements set out below.

The Board will announce a replacement in the role of Chairman in due course. In the interim, Board meetings will be chaired on an alternating basis by Datuk Dr Yong Teck Shing, and Mr Gary Lim.

The Board is pleased to announce the appointment of Ms Zoe Chow as Non-Executive Director, with effect from the conclusion of the AGM. Ms Chow is a seasoned executive with over 20 years of cross-border experience in fintech, digital payments, card issuing, SaaS, and financial infrastructure development across Asia Pacific and Oceania.

Current Non-Executive Director Mr Zheng (Kobe) Li will be appointed as Company Secretary, to take effect at the conclusion of the AGM. Mr Li has extensive experience in governance roles for ASX-listed entities, including non-executive director positions. Mr Li currently serves as company secretary for a number of ASX listed entities. He was formerly the company secretary of Dropsuite Limited (ASX: DSE), and has eight years' experience as a listings advisor with ASX.

Authorised for release by the Board

Ben Reichel
Chairman