

ASX release

28 July 2026

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 Ms Priyamvada (Pia) Rasal as Joint Company Secretary, effective immediately.

Ms Priyamvada (Pia) Rasal has over 15 years' experience in company secretarial consultancies across multiple geographies (Melbourne, Perth, and Mumbai) in governance, corporate secretarial and legal roles. She has managed a portfolio of ASX listed entities, private and public companies and non-profit organisations as a Company Secretary. Pia is an Associate Member of the Chartered Governance Institute UK & Ireland and the Governance Institute of Australia. Pia also holds a Bachelor of Law and Commerce from India.

Ms Emily Austin continues in her roles as Company Secretary and Communications Officer. For the purposes of ASX Listing Rule 12.6, both Ms Rasal 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.

ENDS

For more information, please contact:

Investors

Amos Simantov

ir@way2vat.com

amos@way2vat.com

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 80 employees, and 526 global enterprise companies use its platform.

www.way2vat.com