



12 August 2026

ASX RELEASE

Renounceable Entitlement Offer - Offer Extended

The Calmer Co. International Limited (ASX:CCO) (the "**Company**" or "**CCO**") advises that, based on feedback received from shareholders who are still awaiting receipt of the Prospectus, and given that the Company has also extended offers under the Entitlement Offer to eligible shareholders located outside of Australia and New Zealand (including in the United States and Fiji), the closing date for its pro-rata renounceable entitlement offer has been extended to 26 August 2026.

On 27 July 2026, the Company announced that it is undertaking a pro rata renounceable entitlement offer to eligible shareholders to subscribe for 1 new fully share in the Company ("**New Share**") for every 1 existing share held as at 7:00pm AEST on the record date of 30 July 2026) ("**Record Date**"). New Shares are offered at an issue price of A\$0.001 per New Share ("**Offer Price**") to raise up to approximately \$3,500,000 ("**Entitlement Offer**") before costs. The Offer includes 1 free attaching New Option for every 2 New Shares acquired under the Entitlement Offer, with an exercise price of \$0.002 and expiring on 2.5 years from the date of issue.

The revised timetable for the Renounceable Entitlement Offer is as follows:

Event	Date*
Announcement of Entitlement Offer on the ASX Lodgement of Prospectus with ASIC and ASX Lodgement of Appendix 3B on ASX	(before market opens) Monday, 27 July 2026
"Ex" Date Rights trading commences	Thursday, 30 July 2026
Record Date	Friday, 31 July 2026
Prospectus with Entitlement and Acceptance Form dispatched to Eligible Shareholders Opening Date	Wednesday, 5 August 2026
Announcement of extension of the Entitlement Offer	Wednesday 12 August 2026
Rights trading ends	Wednesday, 19 August 2026
Securities quoted on a deferred settlement basis	Thursday, 20 August 2026
Last day to extend the Closing Date of Offers	Friday, 21 August 2026
Closing Date (5pm AEST)	Wednesday, 26 August 2026
Announcement of results of the Entitlement Offer New Shares and New Options under the Entitlement Offer issued Appendix 2A lodged with ASX applying for quotation of New Shares and New Options Holding statements sent	Wednesday, 2 September
Trading in New Shares and New Options** commences	Thursday, 3 September 2026



* The above timetable is indicative only and all dates may be subject to change. The Company's directors reserve the right to extend the Closing Date for the Renounceable Entitlement Offer at their discretion.

This announcement has been authorised for release by the Board of Directors of The Calmer Co International Limited.

Ends

for further information, please contact

Investor & Media Relations

Zane Yoshida

Email: Investors@thecalmerco.com

about The Calmer Co.

The Calmer Co. International Limited (ASX:CCO), provides natural solutions to calm nerves, support mind and muscle relaxation and induce sleep. The product range includes drinking powders, teas, shots, concentrates and capsules. Sold under our house of brands: Fiji Kava, Taki Mai and Danodan Hempworks in markets including USA, Australia, China, New Zealand, and Fiji. The company is also the distributor of Leilo kava drinks in the Fiji Islands.