



17 September 2026

ASX RELEASE

AGM date and Director Nominations

Brisbane, Australia – The Calmer Co. International Limited (ASX: CCO), wishes to advise that its 2026 Annual General Meeting will be held on 12 November 2026.

In accordance with ASX Listing Rule 3.13.1, nominations from persons wishing to be considered for election as a director must be received at the Company's registered office no later than 5:00 p.m. (AEST) on 24 September 2026.

This announcement has been approved by the Board of Directors.

ends

For further information

Investor & Media Relations

Zane Yoshida

investors@thecalmerco.com

About The Calmer Co.

The Calmer Co. International Limited (ASX:CCO) is a fast growing beverage business leveraging a global opportunity in kava and other natural products that replace alcohol and support relaxation and sleep.

Our products are delivered to consumers globally through e-commerce channels and blue-chip retail distribution partners, supported by a reliable farm to shelf supply chain.

The product range includes drinking powders, natural and flavoured kava shots, concentrates and capsules, sold under the brands Fiji Kava®, Taki Mai® and Danodan Hempworks in markets including USA, Australia, New Zealand, China and the Pacific Islands.

Forward looking statements

This ASX release includes certain forward-looking statements that are based on information and assumptions known to date and are subject to various risks and uncertainties. Actual results, performance or achievements could be significantly different from those expressed in, or implied by, these forward-looking statements. Such forward-looking statements are not guarantees of future performance and involve known and



unknown risks, uncertainties and other factors, many of which are beyond the control of the Company. These factors may cause actual results to differ materially from those expressed in the statements contained in this announcement.