

**22 November 2024**

## **Resignation of Managing Director**

Jatcorp Limited (ASX: JAT) ("Jatcorp" or the "Company"), an Australian health and wellness consumer goods company, advises that Mr Jack Wang has decided to resign as Managing Director and a director of JAT and all subsidiaries for personal reasons. The resignation is effective immediately. Mr Wang remains as the largest shareholder of JAT.

The Company's operations will continue as usual under the leadership of the CEO, Mr Sunny Liang, who will work closely with the Board to ensure ongoing stability and growth.

The JAT Board thanks Mr Wang for leading the restructuring of the Board and management of the Company, and wishes him well in his future endeavours.

This announcement was authorised by the Board of Jatcorp Limited.

**ENDS**

For further information, please contact:

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**About Jatcorp Limited**

*Jatcorp Limited (ASX: JAT) is a rapidly evolving Australian health and wellness consumer goods company recognised for its innovative and unique health and functional food products. Our vision is to become a health and wellness consumer goods leader in the Asia Pacific region.*