

Jatcorp (ASX: JAT), at the forefront of innovative technology servicing the world's largest retail markets. With a track record of successful product development and distinguished technology, JAT is a leading producer of supplementary food and plant-based products.



3 September 2025

ASX Announcement

Resignation of CEO

Jatcorp Limited (ASX: JAT) ("Jatcorp" or "the Company") advises that Mr Sunny Liang has resigned as CEO and a director of the Company effective immediately. The Executive Director Dr Sean Li has been appointed as acting CEO pending a search for a replacement. Dr Li's terms of employment have not changed as a result.

The Company sincerely thanks Mr Liang for his leadership of Jatcorp, and strengthening of it during his time at the Company. He has agreed to remain during his three month notice period to assist with the transition process to a new CEO.

ENDS

This announcement has been authorised for release by the Board of Jatcorp Limited.

Oliver Carton
Company Secretary
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About Jatcorp Limited

Jatcorp (ASX: JAT), at the forefront of innovative technology servicing the world's largest retail markets. With a track record of successful product development and distinguished technology, JAT is a leading producer of supplementary food products, plant-based products and dairy food products.