

14 March 2025

ASX Announcement

Appointment of Executive Director

The Board of Jatcorp is pleased to announce the appointment of Dr Xinpeng (Sean) Li as an Executive Director. Sean has extensive work experience in Technical Research, Project Management, Business Development, Data Analysis, Budget Management, contract negotiation and drafting, Investment Management, Enterprise Acquisitions and Integration. He has obtained a Bachelor of Chemical Engineering (Norwest University), a Masters in Mechanical Engineering (UNSW) and a PhD in Chemistry (UNSW).

Chairman Dennis Shen said: "Sean has demonstrated exceptional leadership and dedication in his role as General Manager, consistently delivering good results and driving the organization forward. His strategic vision, dedication to details, and commitment to our mission make him a strong candidate for this position."

The key terms of his appointment are set out in Appendix A.

This announcement authorised by JAT's Board.

For further information, please contact:

Investors

Jatcorp Limited
ir@jatcorp.com

Howard Marks
Automic Markets for Jatcorp Limited
+61 402 438 019
howard.marks@automicgroup.com.au

Media

James Hudson
for Jatcorp Limited
+61 467 761 166
media@jatcorp.com

About Jatcorp Limited

Jatcorp Limited (ASX: JAT) is an ASX-listed, Australian health and wellness consumer goods company recognised for its innovative and unique health and functional food products. Jatcorp's vision is to become a health and wellness consumer goods leader in the Asia Pacific region.

Appendix A: Key Terms of appointment Sean Li

Position	Executive Director
Commencement Date	13 March 2025
Salary (Total Fixed Remuneration (TFR))	\$200,000 per year plus superannuation
Short Term Incentive	To be determined by the Board
Term	3 years
Long Term Incentive	Nil
Termination Notice by the Company	3 months
Termination Notice by CEO	3 months