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ASX RELEASE

Appointment of Non-Executive Director

Brisbane, Australia – The Calmer Co. International Limited (ASX: CCO), a leading consumer packaged goods company specialising in kava and other natural products that promote relaxation, sleep support, and healthier alternatives to alcohol, is pleased to announce the appointment of Mr Karl Schlobohm as a Non-Executive Director of the Company, effective immediately.

Mr Schlobohm is a highly experienced listed company executive and Non-Executive Director with a thirty year career and over two decades of experience across ASX, LSE and TSX listed environments. He brings deep expertise in corporate governance, financial management, capital markets and regulatory compliance, having served as Company Secretary, Chief Financial Officer, Non-Executive Director and Chair across numerous listed and unlisted organisations.

Karl has held senior roles across a broad portfolio of ASX-listed companies, predominantly in the resources industry, and has been closely involved in IPOs, capital raisings, and complex corporate transactions. He is currently the CFO / Company Secretary of ASX-listed Gold Hydrogen Ltd, acts as a Non-Executive Director of the Australian Shareholders Association, and continues to advise public and pre-IPO companies through his consulting practice. In addition, Karl currently acts as Director of a private consortium planning to establish one of Australia's largest glasshouse facilities for the production of strawberries on a year-long, environment-controlled basis.

Mr Schlobohm's appointment significantly strengthens the Company's governance capability as it continues to scale its operations across global markets. His extensive experience in capital markets, audit and risk oversight, and ASX compliance is highly complementary to the Company's current phase of growth, including expansion in the United States, increasing B2B ingredient supply, and ongoing capital management initiatives.

His background in supporting private and listed companies through growth phases, combined with his strong governance discipline and stakeholder engagement capability, is expected to add immediate value at Board level.

Karl holds degrees in Commerce and Economics, a Masters of Taxation, and Graduate Certificate in Forensic Accounting. He will receive a base fee of \$40,000 per annum, consistent with the remuneration framework for Non-Executive Directors of the Company.



James S. Tonkin, Chairman, commented:

"We are delighted to welcome Karl to the Board of The Calmer Co. Karl brings a wealth of experience across governance, financial strategy and capital markets, with a proven track record supporting listed companies through periods of growth and transformation.

As the Company continues to scale globally and execute on its growth strategy, Karl's expertise in capital markets, compliance and Board governance will be highly valuable in supporting disciplined execution and delivering long-term value for shareholders."

Karl Schlobohm, Incoming Non-Executive Director, commented:

"The Calmer Co represents a compelling growth opportunity, underpinned by a vertically integrated platform, strong Pacific supply chain, and expanding international footprint.

I look forward to working with the Board and management team to support the Company's strategic objectives, particularly as it continues to scale its operations, strengthen its governance framework, and deliver long-term value for shareholders. The global opportunity for kava-based products is significant, and I am excited to contribute to the next phase of the Company's development."

This announcement has been approved by the Board of Directors.

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For further information

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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.