

ASX release

27 February 2026

Resignation of Joint Company Secretary

Way2VAT Limited (ASX:W2V) (**Way2VAT** or the **Company**) advises that Mr Ju-Yup Lee has resigned as the joint Company Secretary of Way2VAT, effective immediately.

Way2VAT would like to thank Mr Lee for his service to the Company.

Ms Emily Austin continues to act as the sole Company Secretary of Way2VAT, and for the purpose of ASX Listing Rule 12.6, the Company wishes to re-confirm that Ms Austin will be the person responsible for communications between the Company and the ASX.

ENDS

Authorised for release to the ASX by the Board of Way2VAT.

For more information, please contact:

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W2V Founder & CEO

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About Way2VAT

Way2VAT is a global fintech leader in automated VAT/GST claim and return solutions in over 40 countries and in over 20 languages, serving hundreds of enterprise businesses worldwide. Way2VAT owns and operates a patented artificial intelligence technology that powers the world's first fully automated, end-to-end VAT reclaim platform.

Established in 2016, Way2VAT is headquartered in Tel Aviv with offices in the United Kingdom, Spain, and Romania. It has over 80 employees, and 501 global enterprise companies use its platform.

www.way2vat.com