

21 April 2022

## NOTICE UNDER SECTION 249D OF THE CORPORATIONS ACT

Jatcorp Limited has received a notice pursuant to section 249D of the Corporations Act (**Notice**) from Gold Brick Capital Pty Ltd, being a shareholder holding greater than 5% of the shares in JAT. The notice requests that a general meeting of shareholders of JAT be convened to consider the following resolutions:

**Resolution 1: Removal of Mr Wilton Yao**

*“That, pursuant to section 203D(1) of the Corporations Act 2001 (Cth), Mr Wilton Yao be removed as a director of the Company effective immediately on the passing of this resolution.”*

**Resolution 2: Removal of Mr Xin Sun**

*“That, pursuant to section 203D(1) of the Corporations Act 2001 (Cth), Mr Xin Sun be removed as a director of the Company effective immediately on the passing of this resolution.”*

**Resolution 3: Appointment of Mr Zhan Wang**

*“That, Mr Zhan Wang, having consented to act as a director of the Company, be appointed as a director of the Company effective immediately on the passing of this resolution.”*

**Resolution 4: Appointment of Mr Peng Shen**

*“That, Mr Peng Shen, having consented to act as a director of the Company, be appointed as a director of the Company effective immediately on the passing of this resolution.”*

This announcement is authorised by JAT’s Managing Director, Wilton Yao.

Wilton Yao  
Managing Director  
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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 meat.