THE CALMER CO.

5 August 2026 **ASX RELEASE**

Renounceable Rights Offer despatch of letters to shareholders

On 27 July 2026, The Calmer Co International Limited (ASX: CCO) (the "**Company**") announced that it would be offering Eligible Shareholders the opportunity to participate in a pro rata renounceable entitlement offer to eligible shareholders to subscribe for 1 new fully paid ordinary shares in the Company ("**New Share**") for every 1 existing fully paid ordinary Company shares ("**Shares**") held as at 7:00pm AEST on the record date (being Friday, 31 July 2026) ("**Record Date**") ("**Entitlement**") at an issue price of A$0.001 per New Share ("**Offer Price**") to raise up to approximately $3,500,000 ("**Entitlement Offer**") before costs. The Offer includes 1 free attaching New Option for every 2 New Shares acquired under the Entitlement Offer, with an exercise price of $0.002 and expiring on 2.5 years from the date of issue.

The Company is pleased to advise that the Entitlement Offer is open today and is expected to close at 5:00 pm (AEST) on Wednesday, 19 August 2026.

The Company has today despatched the Prospectus and personalised Entitlement and Acceptance Forms (**Offer Documents**) to Eligible Shareholders, being those at the Record Date, who had a registered address in Australia, New Zealand, the United States of America, or Fiji. For those Eligible Shareholders for whom the Company has an email address for electronic communications, the Company has today emailed them a letter containing a link to a website where full details of the offer and how to participate can be found. This website is open to all Eligible Shareholders and can be found The Calmer Co. Physical copies of the Prospectus have also been mailed to Eligible Shareholders who have opted out of receiving electronic communications.

Further information and application instructions for the Entitlement Offer, as well as the risks associated with investing in the Company are detailed in the Prospectus. You should read the entire Prospectus carefully and seek professional advice before deciding whether to invest in the Entitlement Offer.

Authorised for release by the Calmer Co International Limited Board

Ends

The Calmer Co. Ltd & FijiKava Australia (Trading) Pty Ltd
24 Cansdale Street, Yeronga, Queensland, 4104, Australia
thecalmerco.com (07) 3844 1010 @thecalmerco