20 October 2023

Dear Shareholder

THE CALMER CO INTERNATIONAL LIMITED – UPCOMING ANNUAL GENERAL MEETING

The Calmer Co International Limited (ASX: CCO) (the Company) will be holding is Annual General Meeting at 2:00pm AEST time on 20 November 2023 (the Meeting).

In accordance with the Corporations Amendment (Meetings and Documents) Act 2022, the Company will not be sending hard copies of the Notice of Meeting (the Notice) to Shareholders unless hardcopies have been requested. The Notice can be viewed and downloaded from https://www2.asx.com.au/markets/company/cco.

If you have nominated an email address and have elected to receive electronic communications from the Company, you will also receive an email to your nominated email address with a link to an electronic copy of the important Meeting documents.

In order to be able to receive electronic communications from the Company in the future, please update your shareholder details online at www.investor.automic.com.au/#/home.

If you are unable to access any of the important Meeting documents online, please contact the Company Secretary, Jay Stephenson at investors@thecalmerco.com.

Sincerely



Jay Stephenson
Company Secretary