

Date: October 31, 2024

To: All Canadian Securities Regulatory Authorities  
**AMENDED – SEE HIGHLIGHTED**

**Subject: KOVO+ HOLDINGS INC.**

Dear Sir/Madam:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Meeting Type :	Annual and Special Meeting
Record Date for Notice of Meeting :	November 08, 2024
Record Date for Voting (if applicable) :	November 08, 2024
Beneficial Ownership Determination Date :	November 08, 2024
Meeting Date :	December 16, 2024
Meeting Location (if available) :	Calgary, AB
Issuer sending proxy related materials directly to NOBO:	No
Issuer paying for delivery to OBO:	No

**Notice and Access (NAA) Requirements:**

NAA for Beneficial Holders	No
NAA for Registered Holders	No

**Voting Security Details:**

Description	CUSIP Number	ISIN
COMMON	<b>500742101</b>	<b>CA5007421012</b>

Sincerely,

**Computershare**  
Agent for KOVO+ HOLDINGS INC.