

Date: May 28, 2025

To: All Canadian Securities Regulatory Authorities

**(Amended)**

**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 :	<b>Annual General and Special Meeting</b>
Record Date for Notice of Meeting :	June 12, 2025
Record Date for Voting (if applicable) :	June 12, 2025
Beneficial Ownership Determination Date :	June 12, 2025
Meeting Date :	July 15, 2025
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:**

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

Sincerely,

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