

Date: May 16, 2025



510 Burrard St, 3rd Floor  
Vancouver BC, V6C 3B9  
[www.computershare.com](http://www.computershare.com)

To: All Canadian Securities Regulatory Authorities

**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 General Meeting
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
Beneficial Holders Stratification Criteria:	Not Applicable
NAA for Registered Holders	No
Registered Holders Stratification Criteria:	Not Applicable

**Voting Security Details:**

Description	CUSIP Number	ISIN
COMMON	500742101	CA5007421012

Sincerely,

**Computershare**

Agent for KOVO+ Holdings Inc.