

November 21, 2025

To: All Canadian Securities Regulatory Authorities

Subject: CANADA CARBON 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 and Special Meeting
Record Date for Notice of Meeting :	December 17, 2025
Record Date for Voting (if applicable) :	December 17, 2025
Beneficial Ownership Determination Date :	December 17, 2025
Meeting Date :	January 21, 2026
Meeting Location (if available) :	Toronto, ON
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 SHARES	134828102	CA1348281025

Sincerely,


Agent for CANADA CARBON INC.