



Filed via SEDAR+

January 19, 2026

To: All Applicable Exchanges and Securities Administrators

Subject: **INEO Tech Corp. (the “Issuer”)
Notice of Meeting and Record Date**

Dear Sir/Madam:

We are pleased to confirm the following information with respect to the Issuer’s upcoming meeting of security Holders:

Meeting Type:	Annual General Meeting
Meeting Date:	March 27, 2026
Record Date for Notice of Meeting:	February 13, 2026
Record Date for Voting (if applicable):	February 13, 2026
Beneficial Ownership Determination Date:	February 13, 2026
Class of Securities Entitled to Vote:	Common Shares
ISIN:	CA45674Q1028
Issuer sending proxy materials directly to NOBOs:	Yes
Issuer paying for delivery to OBOs:	No
Notice and Access for Beneficial Holders:	No
Notice and Access for Registered Holders:	No

Yours truly,

INEO TECH CORP.

/s/ Gregory Thomas Watkin

Gregory Thomas Watkin
President and Director