



Filed Via SEDAR+

September 29, 2025

TO: ALL APPLICABLE EXCHANGES AND COMMISSIONS:

RE: NOTICE OF RECORD AND MEETING DATES – VELOX ENERGY MATERIALS INC.

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

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|---|-------------------------------------|
| 1. CUSIP Number
92261D102 | ISIN Number
CA92261D1024 |
| 2. Meeting Type: | Annual General and Special |
| 3. Record Date: | October 24, 2025 |
| 4. Beneficial Ownership Date: | November 4, 2024 |
| 5. Mail Date: | November 4, 2024 |
| 6. Meeting Date: | December 3, 2025 |
| 7. Classes or Series of Securities that entitle that the holder to receive Notice of the Meeting | COMMON |
| 8. Classes or Series of Securities that entitle the holder to vote at the meeting: | COMMON |
| 9. Business to be conducted at the meeting | Annual General and Special |
| 10. Notice-and-Access: <ul style="list-style-type: none">• Registered Shareholders:• Beneficial Holders: Stratification Level:
E-Delivery | Yes
Yes
Not Applicable
Yes |
| 11. Reporting issuer is sending proxy-related Materials directly to Non-Objecting Beneficial Owners: | No |
| 12. Issuer paying for delivery to Objecting Beneficial Owners: | No |
| 13. Issuer paying for delivery to US Non-Objecting Beneficial Owners | No |