



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:

1. <b>CUSIP Number</b> 92261D102	<b>ISIN Number</b> 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 4, 2025
7. Classes or Series of Securities that entitle that the holder to receive Notice of the Meeting	<b>COMMON</b>
8. Classes or Series of Securities that entitle the holder to vote at the meeting:	<b>COMMON</b>
9. Business to be conducted at the meeting	Annual General and Special
10. Notice-and-Access: <ul style="list-style-type: none"><li>• Registered Shareholders:</li><li>• Beneficial Holders:</li></ul> 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