May 15, 2025

Filed Via SEDAR

To: All Applicable Exchanges and Commissions

Dear Sirs:

Subject: Composite Alliance Group Inc (the "Corporation")
Notice of Meeting and Record Date

We are pleased to confirm the following information with respect to the Corporation's upcoming Annual General & Special Meeting of securityholders:

Meeting Date:	July 16, 2025
Record Date for Notice:	June 11, 2025
Record Date for Voting:	June 11, 2025
Beneficial Ownership Determination Date:	June 11, 2025
Class of Securities Entitled to Receive Notice:	Common Shares
Class of Securities Entitled to Vote:	Common Shares
ISIN Number:	CA20459W1032
Meeting Location:	Calgary, AB
Corporation sending materials directly to NOBOs:	No
Corporation to pay for delivery of materials to OBOs:	Yes
Notice-and-Access for registered holders:	No
Notice-and-Access for beneficial holders:	No

In accordance with applicable securities regulations we are filing this information with you in our capacity as agent of the Corporation.

Yours truly,

OLYMPIA TRUST COMPANY

signed "Islam Hussein"

Islam Hussein
Associate Relationship Manager
Direct Dial: 403-668-8395

cc: CDS & Co.