



650 de Maisonneuve W Blvd, 7th floor
Montreal QC, H3A 3T2
www.computershare.com

July 24, 2025

To: All Canadian Securities Regulatory Authorities

Subject: APPILI THERAPEUTICS 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 :	August 14, 2025
Record Date for Voting (if applicable) :	August 14, 2025
Beneficial Ownership Determination Date :	August 14, 2025
Meeting Date :	September 23, 2025
Meeting Location (if available) :	Virtual Meeting
Issuer sending proxy related materials directly to NOBO:	No
Issuer paying for delivery to OBO:	Yes

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders	Yes
Beneficial Holders Stratification Criteria:	Not Applicable
NAA for Registered Holders	Yes
Registered Holders Stratification Criteria:	Not Applicable

Voting Security Details:

Description	CUSIP Number	ISIN
CLASS A COMMON SHARES	03783R107	CA03783R1073

Sincerely,

Computershare

Agent for APPILI THERAPEUTICS INC.