

February 02, 2026



320 Bay Street, 14th Floor  
Toronto ON M5H 4A6  
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To: All Canadian Securities Regulatory Authorities

**Subject: PIONEERING TECHNOLOGY CORP**

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 Meeting
Record Date for Notice of Meeting :	February 27, 2026
Record Date for Voting (if applicable) :	February 27, 2026
Beneficial Ownership Determination Date :	February 27, 2026
Meeting Date :	March 30, 2026
Meeting Location (if available) :	Toronto, ON
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	No
NAA for Registered Holders	No

**Voting Security Details:**

<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN</b>
COMMON SHARES	72403R102	CA72403R1029

Sincerely,

**Computershare**

Agent for PIONEERING TECHNOLOGY CORP