

Date: July 7, 2025

To: All Canadian Securities Regulatory Authorities

(Amended)

Subject: MIIVO HOLDINGS 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 and Special Meeting
Record Date for Notice of Meeting :	June 30, 2025
Record Date for Voting (if applicable) :	June 30, 2025
Beneficial Ownership Determination Date :	June 30, 2025
Meeting Date :	August 07, 2025
Meeting Location (if available) :	Vancouver, BC
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:

Description	CUSIP Number	ISIN
COMMON	55318L104	CA55318L1040

Sincerely,

Computershare
Agent for MIIVO HOLDINGS CORP.