

## News Release

### For Immediate Distribution

#### NOTICE OF ANNUAL AND SPECIAL MEETING AND ADOPTION OF ADVANCE NOTICE BYLAW

**AIRDRIE, ALBERTA:** December 11, 2025. Vitreous Glass Inc. (TSXV:VCI) (the "**Corporation**") announced on December 4, 2025 that it will hold its annual general and special meeting (the "**Meeting**") of shareholders at 1:00 p.m. (Calgary time) on Thursday, February 5, 2026 at the offices of Cassels Brock & Blackwell LLP, Suite 3700, Bankers Hall West, 888 3rd Street SW, Calgary, Alberta T2P 5C5.

The Corporation has fixed Monday, December 29, 2025 as the record date for determining shareholders entitled to vote at the Meeting.

The Meeting will be held for the following purposes:

1. to receive and consider the audited financial statements of the Corporation for the fiscal year ended September 30, 2025, and the report of the auditor thereon;
2. to fix the number of directors to be elected at the Meeting at five (5);
3. to elect the board of directors of the Corporation (the "**Board**") for the ensuing year;
4. to appoint MNP LLP, Chartered Accountants, of Calgary, Alberta, as the auditor of the Corporation for the ensuing financial year and to authorize the board of directors to fix the auditor's remuneration;
5. to consider and, if thought appropriate, to pass an ordinary resolution confirming the repeal of By-Law Number 1 of the Corporation and the adoption of By-Law Number 2 of the Corporation;
6. to consider, and if thought appropriate, to approve and adopt, with or without variation, an ordinary resolution relating to the 10% "rolling" stock option plan of the Corporation, as amended and restated; and
7. to transact such other business as may be properly brought before the Meeting or any adjournment thereof.

#### Adoption of By-Law Number 2

The Corporation also announces its existing by-laws have been repealed and the Board has approved and adopted a new set of by-laws, designated as By-Law Number 2 ("**By-Law Number 2**").

By-Law Number 2 has been adopted to update and modernize the Corporation's governance framework. Among other matters, By-Law Number 2 incorporates applicable amended provisions of the Business Corporations Act (Alberta) and aligns the Corporation's by-laws with current best practices. By-Law Number 2 also introduces advance notice provisions (the "**Advance Notice Provisions**") relating to the nomination of directors to the Board.

The Advance Notice Provisions, among other things:

- a) establish a deadline by which holders of record of common shares of the Corporation must submit director nominations prior to any annual or certain special meetings of shareholders;
- b) set forth the information required to be provided by a nominee director that a shareholder must include in the notice for such notice to be in proper written form; and
- c) are intended to (i) facilitate an orderly and efficient annual general or special meeting process; (ii) ensure that shareholders receive adequate notice of director nominations and sufficient information regarding all director nominees; and (iii) allow shareholders to cast an informed vote after having

been afforded reasonable time for consideration.

By-Law Number 2 is in full force and effect as of the date of approval by the Board. In accordance with its terms, By-Law Number 2 will be submitted to shareholders for confirmation at the Meeting.

The full text of By-Law Number 2 will be filed under the Corporation's profile on *SEDAR+* and will be available for review by shareholders and the public.

For further information, please contact:

**VITREOUS GLASS INC.**

Pat Cashion, President  
(403) 948-7811

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**FORWARD-LOOKING STATEMENTS**

*This news release contains forward-looking statements and forward-looking information (collectively, "forward looking statements") within the meaning of applicable Canadian securities legislation. All statements, other than statements of historical fact, included herein including, without limitation, the anticipated date of the Meeting, the delivery of Meeting materials to shareholders, and the approval and ratification of By-Law Number 2 by shareholders, are forward looking statements. Although the Corporation believes that such statements are reasonable, it can give no assurance that such expectations will prove to be correct. Forward looking statements are typically identified by words such as: "believes", "will", "expects", "anticipates", "intends", "estimates", "plans", "may", "should", "potential", "scheduled", or variations of such words and phrases and similar expressions, which, by their nature, refer to future events or results that may, could, would, might or will occur or be taken or achieved. Forward looking statements are based on the opinions and estimates at the date the statements are made, and are subject to a variety of risks and uncertainties and other factors that could cause actual events or results to differ materially from those anticipated in the forward looking statements including, but not limited to the annual and special meeting of shareholders of the Corporation.*

*There are uncertainties inherent in forward looking statements, including factors beyond the Corporation's control. The Corporation undertakes no obligation to update forward looking statements if circumstances or management's estimates or opinions should change, except as required by law. The reader is cautioned not to place undue reliance on forward looking statements. All of the Corporation's public disclosure filings may be accessed via <https://www.sedarplus.ca> and readers are urged to review these materials.*