

December 09, 2025



650 boulevard De Maisonneuve ouest,  
7e étage  
Montreal (Québec), H3A 3T2  
www.computershare.com

To: All Canadian Securities Regulatory Authorities

**Subject: VISION LITHIUM 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 :                      | December 24, 2025                  |
| Record Date for Voting (if applicable) :                 | December 24, 2025                  |
| Beneficial Ownership Determination Date :                | December 24, 2025                  |
| Meeting Date :                                           | January 30, 2026                   |
| Meeting Location (if available) :                        | Virtual Meeting                    |
| Issuer sending proxy related materials directly to NOBO: | Yes                                |
| 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      | 92837C109    | CA92837C1095 |

Sincerely,

**Computershare**

Agent for VISION LITHIUM INC.