

September 10, 2025



Filed via SEDAR+

To All Applicable Exchanges and Securities Administrators

Subject: CANPR Technology Ltd. (the "Issuer")
Amended Notice of Meeting and Record Date

Dear Sir/Madam:

We are pleased to confirm the following information with respect to the Issuer's upcoming meeting of securityholders:

Meeting Type:	Annual General and Special Meeting
Meeting Date:	October 24, 2025
Record Date for Notice of Meeting:	August 25, 2025
Record Date for Voting (if applicable):	August 25, 2025
Beneficial Ownership Determination Date:	August 25, 2025
Class of Securities Entitled to Vote:	Common Stock
ISIN:	CA13805R1001
Issuer sending proxy materials directly to NOBOs:	No
Issuer paying for delivery to OBOs:	Yes
Notice and Access for Beneficial Holders:	Yes
Notice and Access for Registered Holders:	No

In accordance with applicable securities regulations we are filing this information with you in our capacity as agent of the Issuer.

Yours truly,

Odyssey Trust Company
as agent for CANPR Technology Ltd.