



ENDEAVOR TRUST CORPORATION

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# Turnium Technology Group Inc.

Via SEDAR+

December 18, 2025

TO ALL APPLICABLE REGULATORS AND EXCHANGES

RE: Turnium Technology Group Inc. (the "Issuer")  
Notice of Meeting and Record Dates - Amended

We advise the following with respect to the Issuer's upcoming Meeting of Security Holders:

1	Meeting Type	Annual General & Special Meeting
2	Record Date for Notice of Meeting	December 16, 2025
3	Record Date for Voting (If Applicable)	December 16, 2025
4	Beneficial Ownership Determination Date	December 16, 2025
5	Meeting Date	February 13, 2026 - New Meeting Date
6	Meeting Location	TBA
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	CA90043C1032 / 90043C103
10	Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBOs)	Yes
11	Issuer paying for mailing to Objecting Beneficial Owners (OBOs)	No
12	Notice and Access	
	Beneficial Holders	No
	Registered Holders	No
	Stratification Level	Not Applicable
13	Material Selection	S - All & Special Materials

Regards,

Endeavor Trust Corporation

Agent for Turnium Technology Group Inc.