

**Form 51-102F3
Material Change Report**

Item 1 Name and Address of Company

Turnium Technology Group Inc. (the “Company”)
1100-1111 Melville Street
Vancouver, BC V6E 3V6

Item 2 - Date of Material Change

November 19, 2025

Item 3 News Release

A news release was issued and disseminated on November 20, 2025 and filed on SEDAR+ (www.sedarplus.ca).

Item 4 Summary of Material Change

The Company announced the resignation of Ms. Erin Campbell from the Board of Directors.

Item 5 Full Description of Material Change

See News Release attached in Schedule “A”

Item 6 Reliance on subsection 7.1(2) of National Instrument 51-102

Not applicable.

Item 7 Omitted Information

None.

Item 8 Executive Officer

The following senior officer of the Company is knowledgeable about the material change and this report:

Ralph Garcea, Chairman
Email: rgarcea@tgi.io
Phone: 1 416-304-9125

Item 9 Date of Report

November 20, 2025

SCHEDULE A



Turnium Technology Group Annual General Meeting Update

November 20, 2025 – Vancouver, Canada – **Turnium Technology Group Inc. (TSX.V: TTGI) (FSE: E48)** ("TTGI" or "the Company"), a global innovator in SD-WAN and connectivity solutions, announces that it has postponed its annual general meeting ("AGM") which was originally scheduled for December 19, 2025. The AGM will now take place on January 23, 2026. The specific time and location of the AGM are not yet determined but will be announced when the Company files its management information circular and related proxy materials in connection with the AGM.

The Company further announces the resignation of Ms. Erin Campbell from the board. The Board of Directors wishes to thank Erin for her service and contributions to the Company, and extends its best wishes in her future endeavors.

About Turnium Technology Group Inc.

Turnium Technology Group Inc. (TTGI) acquires companies that complement its Technology-as-a-Service (TaaS) strategy, integrates them to generate efficiencies, and delivers their solutions through a global channel partner program to customers worldwide. TTGI's mission is to provide IT providers with a complete, white-labelled portfolio of business technology solutions, enabling them to quickly add new services in response to customer demand.

In essence, Turnium is building a TaaS platform that incorporates all the services, platforms, and capabilities that ISPs, MSPs, IT Providers, VoIP/UCaaS, CCaaS, or Cloud Providers might need. Additionally, Turnium provides deployment resources, hardware, delivery, support, and marketing and sales enablement to help channel partners go to market quickly and deliver exceptional quality.

Turnium delivers secure, cost-effective, uninterrupted, and scalable global IT solutions to its channel partners and their end-customers—because ***"Connectivity Matters."***

For more information, contact sales@ttgi.io, visit www.ttgi.io or follow us on Twitter [@turnium](https://twitter.com/turnium).

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CAUTIONARY NOTES

Neither the TSX Venture Exchange nor its Regulation Services Provider (as that term is defined in the policies of the TSXV) accepts responsibility for the adequacy or accuracy of this release.

FORWARD-LOOKING INFORMATION

This press release contains "forward-looking information" within the meaning of applicable Canadian securities legislation. Generally, forward-looking information can be identified by the use of forward-looking terminology such as "plans", "expects" or "does not expect", "is expected", "budget", "scheduled", "estimates", "forecasts", "intends", "anticipates" or "does not anticipate", or "believes", or variations of such words and phrases or state that certain acts, events or results "may", "could", "would", "might" or "will be taken", "occur" or "be achieved". Forward-looking information is subject to known and unknown risks, uncertainties and other factors that may cause the actual results, level of activity, performance or achievements of the Company, as the case may be, to be materially different from those expressed or implied by such forward-looking information. Some of these risks are described under the "Caution on Forward-Looking Information" section and "Risk Factors" section of the MD&A. Although the Company has attempted to identify important factors that could cause actual results to differ materially from those contained in forward-looking information, there may be other factors that cause results not to be as anticipated, estimated or intended. There can be no assurance that such information will prove to be accurate, as actual results and future events could differ materially from those anticipated in such statements. Accordingly, readers should not place undue reliance on forward-looking information. Actual results and developments may differ materially from those contemplated by these statements. The Company does not undertake to update any forward-looking information, except in accordance with applicable securities laws.