

**ENDEAVOR TRUST CORPORATION**

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Turnium Technology Group Inc.

Via SEDAR+

October 20, 2025

TO ALL APPLICABLE REGULATORS AND EXCHANGES

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

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	November 14, 2025
3	Record Date for Voting (If Applicable)	November 14, 2025
4	Beneficial Ownership Determination Date	November 14, 2025
5	Meeting Date	December 19, 2025
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.