

Date: January 8, 2026

To: All Canadian Securities Regulatory Authorities
Subject: BRIACELL THERAPEUTICS CORP.

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 :	January 26, 2026
Record Date for Voting (if applicable) :	January 26, 2026
Beneficial Ownership Determination Date :	January 26, 2026
Meeting Date :	March 5, 2026
Meeting Location (if available) :	Toronto, ON
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	107930109	CA1079301091

Sincerely,

BRIACELL THERAPEUTICS CORP