Computershare
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Date: May 1, 2025

To: All Canadian Securities Regulatory Authorities

Subject: SATO TECHNOLOGIES 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 :	May 26, 2025
Record Date for Voting (if applicable) :	May 26, 2025
Beneficial Ownership Determination Date :	May 26, 2025
Meeting Date :	June 30, 2025
Meeting Location (if available) :	New York, NY
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 CLASS	78435J109	CA78435J1093

Sincerely,

Computershare
Agent for SATO TECHNOLOGIES CORP.