

Date: December 15, 2025

To: All Canadian Securities Regulatory Authorities
Subject: ACCORD FINANCIAL CORP.

Dear Sir/Madam:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Meeting Type :	Special Meeting
Record Date for Notice of Meeting :	December 16, 2025
Record Date for Voting (if applicable) :	December 16, 2025
Beneficial Ownership Determination Date :	December 16, 2025
Meeting Date :	January 27, 2026
Meeting Location (if available) :	Toronto, ON
Issuer sending proxy related materials directly to NOBO:	No
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
10% Unsecured Subordinated Debenture due January 31, 2026	00435LAA6	CA00435LAA67
10% Unsecured Subordinated Debenture (Series B) due January 31, 2026	00435LAC2	CA00435LAC24

Sincerely,

Computershare
Agent for ACCORD FINANCIAL CORP.