

Date: October 31, 2025

To: All Canadian Securities Regulatory Authorities

Subject: LQWD TECHNOLOGIES CORP. (AMENDED – SEE THE HIGHLIGHTED)

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 :	November 05, 2025
Record Date for Voting (if applicable) :	November 05, 2025
Beneficial Ownership Determination Date :	November 05, 2025
Meeting Date :	December 10, 2025
Meeting Location (if available) :	Vancouver, BC
Issuer sending proxy related materials directly to NOBO:	Yes
Issuer paying for delivery to OBO:	No

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders	No
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON	502154107	CA5021541076

Sincerely,

Computershare
Agent for LQWD TECHNOLOGIES CORP.