

Form 51-102F3
Material Change Report

Item 1 Name and Address of Company

LQWD Technologies Corp. (the “Company” or “LQWD”)
1710-1050 W. Pender Street
Vancouver, BC, V6C 3E8

Item 2 Date of Material Change

February 25, 2026

Item 3 News Release

A news release was disseminated on February 25, 2026.

Item 4 Summary of Material Change

On February 25, 2026, the Company announced the appointment of David Loretto as an independent director of the Company, effective immediately.

Item 5 Full Description of Material Change

On February 25, 2026, the Company announced the appointment of David Loretto as an independent director of the Company, effective immediately.

Mr. Loretto is an entrepreneur and founder of both private and public companies and holds a Bachelor of Science (Honours) from Queen’s University. He has more than 10 years of public company experience in management and board-level roles across multiple sectors, with expertise in public company governance and capital markets. He co-founded Kingfisher Metals Corp. in 2018 and has led capital raises, transactional executions, and strategic growth initiatives for listed companies.

Item 6 Reliance on subsection 7.1(2) or (3) of National Instrument 51-102

This Report is not being filed on a confidential basis in reliance on subsection 7.1(2) or (3) of National Instrument 51-102.

Item 7 Omitted Information

No information has been omitted on the basis that it is confidential information.

Item 8 Executive Officer

Shone Anstey, CEO of LQWD, is knowledgeable about the material change and the Report and may be contacted at 604-669-0912.

Item 9 Date of Report

February 25, 2026