

**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