

December 20, 2024



650 de Maisonneuve W Blvd, 7th floor  
Montreal QC, H3A 3T2  
www.computershare.com

To: All Canadian Securities Regulatory Authorities

**Subject: KDA GROUP INC.**

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 Meeting
Record Date for Notice of Meeting :	January 16, 2025
Record Date for Voting (if applicable) :	January 16, 2025
Beneficial Ownership Determination Date :	January 16, 2025
Meeting Date :	February 20, 2025
Meeting Location (if available) :	Quebec City, QC
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
CLASS A (COMMON SHARES)	48669F107	CA48669F1071

Sincerely,

**Computershare**  
Agent for KDA GROUP INC.