

March 3, 2026

  
650 De Maisonneuve Blvd. W.  
7th Floor  
Montreal QC, H3A 3T2  
[www.computershare.com](http://www.computershare.com)

To: All Canadian Securities Regulatory Authorities

**Subject: KDA GROUP INC.**

Dear Madam/Sir:

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 :	March 25, 2026
Record Date for Voting (if applicable) :	March 25, 2026
Beneficial Ownership Determination Date :	March 25, 2026
Meeting Date :	April 29, 2026
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:**

<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN</b>
CLASS A (COMMON SHARES)	48669F107	CA48669F1071

Sincerely,

  
Agent for KDA GROUP INC.