

November 14, 2025



Filed via SEDAR+

To All Applicable Exchanges and Securities Administrators

**Subject: NG ENERGY INTERNATIONAL CORP. (the "Issuer")
Notice of Meeting and Record Date**

Dear Sir/Madam:

We are pleased to confirm the following information with respect to the Issuer's upcoming meeting of securityholders:

Meeting Type:	Annual General and Special Meeting
Meeting Date:	January 22, 2026
Record Date for Notice of Meeting:	December 10, 2025
Record Date for Voting (if applicable):	December 10, 2025
Beneficial Ownership Determination Date:	December 10, 2025
Class of Securities Entitled to Vote:	COMMON SHARES
ISIN:	CA62931J1021
Issuer sending proxy materials directly to NOBOs:	No
Issuer paying for delivery to OBOs:	No
Notice and Access for Beneficial Holders:	Yes
Beneficial Holders Stratification Criteria:	No
Notice and Access for Registered Holders:	Yes
Registered Holders Stratification Criteria:	No

In accordance with applicable securities regulations we are filing this information with you in our capacity as agent of the Issuer.

Yours truly,

Odyssey Trust Company
as agent for NG ENERGY INTERNATIONAL CORP.