

Date: January 19, 2026

To: All Canadian Securities Regulatory Authorities
Subject: CONAVI MEDICAL CORP.

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 and Special Meeting
Record Date for Notice of Meeting :	February 13, 2026
Record Date for Voting (if applicable) :	February 13, 2026
Beneficial Ownership Determination Date :	February 13, 2026
Meeting Date :	March 31, 2026
Meeting Location (if available) :	Virtual Meeting
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	Yes
Beneficial Holders Stratification Criteria:	Not Applicable
NAA for Registered Holders	Yes
Registered Holders Stratification Criteria:	Not Applicable

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	205953102	CA2059531020

Sincerely,

Computershare
Agent for CONAVI MEDICAL CORP.