

December 22, 2025

To: All Canadian Securities Regulatory Authorities

Dear Sirs:

**Re: Ocumetics Technology Corp.**  
**ISIN: CA67577H1047**  
**CUSIP: 67577H104**  
**Type of Meeting: Annual General & Special Meeting**

We are pleased to confirm the details of the upcoming meeting of shareholders for Ocumetics Technology Corp.

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|--|---|
| Issuer:  | <b>Ocumetics Technology Corp.</b>           |
| Type of Meeting:                                     | <b>Annual General &amp; Special Meeting</b> |
| Meeting Date:  | <b>February 6, 2026</b>                     |
| Record Date for Notice and voting:                   | <b>January 5, 2026</b>                      |
| Voting securities:                                   | <b>Common Shares</b>                        |
| Corporation sending materials directly to NOBO:      | <b>Yes</b>                                  |
| Corporation to pay for delivery of materials to OBO: | <b>No</b>                                   |
| Notice-and-Access for Registered shareholders:       | <b>No</b>                                   |
| Notice-and-Access for Beneficial shareholders:       | <b>No</b>                                   |

We are filing this in compliance with National Instrument 54-101, in our capacity as the agent for Ocumetics Technology Corp.

Yours truly,



Elena Deary  
Director, Securities & Special Projects

