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Date: January 30, 2026

To: All Canadian Securities Regulatory Authorities  
New York Stock Exchange

**Subject: IMPERIAL OIL LIMITED**

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:	March 05, 2026
Record Date for Voting (if applicable):	March 05, 2026
Beneficial Ownership Determination Date:	March 05, 2026
Meeting Date:	May 04, 2026
Meeting Location (if available):	Virtual Meeting
Issuer sending proxy related materials directly to NOBO:	No
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:**

<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN</b>
COMMON SHARES	453038408	CA4530384086

Sincerely,

**Computershare**  
Agent for IMPERIAL OIL LIMITED