Computershare
320 Bay Street, 14th Floor
Toronto ON, M5H 4A6
www.computershare.com

Date: February 19, 2026

To: All Canadian Securities Regulatory Authorities
Subject: GEORGE WESTON 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 Meeting
Record Date for Notice of Meeting :	March 16, 2026
Record Date for Voting (if applicable) :	March 16, 2026
Beneficial Ownership Determination Date :	March 16, 2026
Meeting Date :	May 12, 2026
Meeting Location (if available) :	Toronto, ON (Hybrid 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:

Description	CUSIP Number	ISIN
COMMON	961148509	CA9611485090

Sincerely,

Computershare
Agent for GEORGE WESTON LIMITED