



510 Burrard St, 3rd Floor
Vancouver BC, V6C 3B9
www.computershare.com

Date: February 17, 2026

To: All Canadian Securities Regulatory Authorities

Subject: Finning International Inc.

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 20, 2026
Record Date for Voting (if applicable):	March 20, 2026
Beneficial Ownership Determination Date:	March 20, 2026
Meeting Date:	May 12, 2026
Meeting Location (if available):	Vancouver, BC
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	318071404	CA3180714048

Sincerely,

Computershare
Agent for Finning International Inc.