

February 05, 2026



800 - 324 8th Avenue SW
Calgary AB, T2P 2Z2
www.computershare.com

To: All Canadian Securities Regulatory Authorities

Subject: WINPAK LTD

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 02, 2026
Record Date for Voting (if applicable) :	March 02, 2026
Beneficial Ownership Determination Date :	March 02, 2026
Meeting Date :	April 30, 2026
Meeting Location (if available) :	Winnipeg, MB
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	No
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	97535P104	CA97535P1045

Sincerely,

Computershare
Agent for WINPAK LTD