

March 13, 2026



650 boulevard De Maisonneuve ouest,
7e étage
Montreal (Québec), H3A 3T2
www.computershare.com

To: All Canadian Securities Regulatory Authorities

Subject: DOREL INDUSTRIES 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 General Meeting
Record Date for Notice of Meeting :	April 07, 2026
Record Date for Voting (if applicable) :	April 07, 2026
Beneficial Ownership Determination Date :	April 07, 2026
Meeting Date :	May 20, 2026
Meeting Location (if available) :	Westmount, QC
Issuer sending proxy related materials directly to NOBO:	Yes
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
CL A MULTIPLE VOTING SHARES	25822C304	CA25822C3049
CL B SUB VOTING SHARES	25822C205	CA25822C2058

Sincerely,

Computershare

Agent for DOREL INDUSTRIES INC.