

Date: February 27, 2026


320 Bay Street, 14th Floor
Toronto ON M5H 4A6
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To: All Canadian Securities Regulatory Authorities

AMENDED

Subject: EVERYBODY LOVES LANGUAGES CORP.

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 and Special Meeting
Record Date for Notice of Meeting :	January 27, 2026
Record Date for Voting (if applicable) :	January 27, 2026
Beneficial Ownership Determination Date :	January 27, 2026
Meeting Date :	March 19, 2026
Meeting Location (if available) :	Toronto, ON
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	No
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON	30042G101	CA30042G1019

Sincerely,

Computershare
Agent for EVERYBODY LOVES LANGUAGES CORP.