Edgewater Wireless Announces AGM Results and Appoints Board Chair

December 11, 2025 – Ottawa, Canada – **Edgewater Wireless Systems Inc. (TSXV: YFI)(OTC: KPIFF),** the industry pioneer in Wi-Fi Spectrum Slicing technology for residential, enterprise and IoT markets, is pleased to announce that at its Annual General Meeting of shareholders held on December 10, 2025 (the “AGM”) in Kanata, Ontario, all resolutions put to the shareholders were passed. At the AGM, shareholders approved setting the number of directors at four (4) and elected Brian Imrie, James Skippen, Ralph Garcea and Andrew Skafel to serve as directors until the next annual general meeting. In addition, shareholders approved the appointment of Zeifmans LLP as the Company’s auditor and approved the 2025 Equity Incentive Plan.

After the AGM, the Board appointed Brian Imrie to act as Chair until the Company’s next annual general meeting of shareholders.

About Edgewater Wireless
We make Wi-Fi. Better.

Edgewater Wireless delivers unmatched Wi-Fi QoS—bar none—by intelligently mitigating congestion, managing spectrum allocation in real-time, and autonomously reconfiguring channel and link density—driving economic gains for service providers and their customers through reduced churn, improved efficiency, and high-performance connectivity in dense environments. Redefining Wi-Fi from the silicon up, Edgewater’s patented, AI-powered Spectrum Slicing platform—delivered through the **PrismIQ™** product family—breaks the limits of legacy Wi-Fi by enabling multiple concurrent channels in a single band. Wi-Fi Spectrum Slicing delivers 10x performance and up to 50% lower latency, even for legacy devices. With 26 granted patents and a fabless model, Edgewater is transforming the economics of Wi-Fi for service providers, OEMs, and enterprises—powering scalable, standards-leading connectivity across residential, enterprise, and Industrial IoT markets. A Silicon Catalyst portfolio company, Edgewater is building the intelligent wireless foundation for the next era of global connectivity.

Visit https://edgewaterwireless.com

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Forward-Looking Statements

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