

**ENDEAVOR TRUST CORPORATION**

702 – 777 Hornby Street  
Vancouver, BC, V6Z 1S4  
admin@EndeavorTrust.com  
www.EndeavorTrust.com

# AI/ML Innovations Inc.

*Via SEDAR+*

January 14, 2026

**TO ALL APPLICABLE REGULATORS AND EXCHANGES**

**RE: AI/ML Innovations Inc. (the "Issuer")**  
**Notice of Meeting and Record Dates**

We advise the following with respect to the Issuer's upcoming Meeting of Security Holders:

|    |                                                                                            |                             |
|----|--------------------------------------------------------------------------------------------|-----------------------------|
| 1  | Meeting Type                                                                               | Special Meeting             |
| 2  | Record Date for Notice of Meeting                                                          | January 21, 2026            |
| 3  | Record Date for Voting (If Applicable)                                                     | January 21, 2026            |
| 4  | Beneficial Ownership Determination Date                                                    | January 21, 2026            |
| 5  | Meeting Date                                                                               | March 9, 2026               |
| 6  | Meeting Location                                                                           | TBA                         |
| 7  | Voting Securities Details                                                                  |                             |
| 8  | Description (Class)                                                                        | Common                      |
| 9  | ISIN / CUSIP                                                                               | CA00143Y1034 / 00143Y103    |
| 10 | Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBOs) | No                          |
| 11 | Issuer paying for mailing to Objecting Beneficial Owners (OBOs)                            | No                          |
| 12 | Notice and Access                                                                          |                             |
|    | Beneficial Holders                                                                         | Yes                         |
|    | Registered Holders                                                                         | Yes                         |
|    | Stratification Level                                                                       | Not Applicable              |
| 13 | Material Selection                                                                         | S - All & Special Materials |

Regards,

**Endeavor Trust Corporation**

Agent for AI/ML Innovations Inc.