

FORM 51-102F3

MATERIAL CHANGE REPORT

Item 1 - Name and Address of Company:

D-BOX Technologies Inc. (the “Company” or “D-BOX”)
2172 rue de la Province
Longueuil, Québec
J4G 1R7

Item 2 - Date of Material Change:

May 8, 2025.

Item 3 - News Release:

The Company issued a press release with respect to the material change described below on May 8, 2025 via Globe Newswire.

Item 4 - Summary of Material Change:

The Company announced an expansion of its long-standing relationship with Cinemark Holdings, Inc. (“Cinemark”) in the United States.

Item 5 - Full Description of Material Change:

5.1 Full Description of Material Change

Cinemark will add over 70 D-BOX haptic-enabled screens across as many as 25 Cinemark theaters in the United States in the next eighteen (18) months, predominately in theaters that have yet to experience D-BOX. This expansion represents a significant investment and marks one of the largest multi-site expansions of D-BOX screens in recent years. This expansion will increase Cinemark’s worldwide D-BOX presence to more than 500 auditoriums, further solidifying its position as the exhibitor with the highest D-BOX penetration.

5.2 Disclosure for Restructuring Transactions

Not applicable.

Item 6 - Reliance on subsection 7.1(2) of National Instrument 51-102:

Not applicable.

Item 7 - Omitted Information:

Not applicable.

Item 8 - Executive Officer:

For further information, please contact Joshua Chandler, Chief Financial Officer of the Company, at jchandler@d-box.com.

Item 9 - Date of Report:

May 14, 2025.