MIDORI ANNOUNCES NEW DIRECTORS AND OPTIONS GRANTS

Vancouver, BC, February 14, 2025 - Midori Carbon Inc. (CSE:MIDO) ("**Midori**" or the "**Company**") today announces board updates, including the resignation of Kal Hourd from the Board of Directors and the appointment of Olivia Edwards to take his place, as well as the addition of Mathew Lodge to the Board effective February 3, 2025.

The Company thanks Kal Hourd for his contributions to the company's growth and wishes him success in his future endeavors.

Ms. Edwards brings operational expertise to Midori's Board and has helped guide companies through the public listing process and secured key investments across industries such as gaming and AI in both Canada and the UK.

With 25 years of experience as an entrepreneur, investor, and advisor—including 15 years in Southeast Asia—Mr. Lodge adds deep industry knowledge and a global perspective to the Board.

Additionally, Midori Carbon Inc. has granted an aggregate of 3,750,000 incentive stock options to directors and consultants of the Company. The options vest over two years; each option permits the grantee to acquire one common share of the Company at a price of $0.025 per share and expires five years from the date of the grant.

About Midori Carbon Inc.

Midori is a carbon credit and carbon asset company focused primarily on the voluntary carbon credit market.

Additional information about Midori is available at www.midoricarbon.com or under its profile on SEDAR+ at www.sedar.com.

ON BEHALF OF MIDORI CARBON INC.

"Mark Rutledge"

CEO and Director