

December 29, 2025



650 boulevard De Maisonneuve ouest,
7e étage
Montreal (Québec), H3A 3T2
www.computershare.com

To: All Canadian Securities Regulatory Authorities

Subject: ALPHINAT INC.

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 Meeting
Record Date for Notice of Meeting :	January 23, 2026
Record Date for Voting (if applicable) :	January 23, 2026
Beneficial Ownership Determination Date :	January 23, 2026
Meeting Date :	February 27, 2026
Meeting Location (if available) :	Montreal, QC
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	02081Y103	CA02081Y1034

Sincerely,

Computershare

Agent for ALPHINAT INC.