

April 20, 2026



510 Burrard Street, 3rd Floor
Vancouver BC, V6C 3B9
www.computershare.com

To: All Canadian Securities Regulatory Authorities

Subject: ORGANTO FOODS 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 :	May 15, 2026
Record Date for Voting (if applicable) :	May 15, 2026
Beneficial Ownership Determination Date :	May 15, 2026
Meeting Date :	June 24, 2026
Meeting Location (if available) :	Virtual Meeting
Issuer sending proxy related materials directly to NOBO:	No
Issuer paying for delivery to OBO:	No

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders	No
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON	68621J401	CA68621J4019
COMMON RESTRICT 21-MONTH HOLD	68621J500	CA68621J5008
COMMON RESTRICT 24-MONTH HOLD	68621J609	CA68621J6097
COMMON RESTRICT 27-MONTH HOLD	68621J708	CA68621J7087
COMMON RESTRICTED 30-MONTH HOLD	68621J807	CA68621J8077

Sincerely,

Computershare

Agent for ORGANTO FOODS INC.