For Immediate Release News Release

June 10, 2025

HERBAL DISPATCH ADJOURNMENT OF
2024 & 2025 ANNUAL GENERAL AND SPECIAL SHAREHOLDER MEETING

Vancouver, B.C. – Herbal Dispatch Inc. (**CSE: HERB**) ("**Herbal Dispatch**" or the "**Company**") announces that is has adjourned its 2024 and 2025 Annual General and Special Shareholder Meeting set to occur today, June 10, 2025 (the "**Former Meeting**"), to reconvene on Tuesday, June 17, 2025, at 11:00 am (Pacific Daylight Time) ("**Adjourned Meeting**"). The Adjourned Meeting will be held virtually via Zoom Meetings as well as physically at 1801 - 808 Nelson Street, Vancouver, B.C., V6Z 2H2, to consider the matters as described in the Company's Notice of Shareholder Meeting as posted on the Company's website and filed on Sedar Plus on May 9, 2025.

The Company had made the proxy materials available electronically on May 9, 2025, through its profile on SEDAR Plus as well as on its website, in compliance with applicable corporate and securities laws. Following the receipt of the Voting Results as provided by the Company's transfer agent, Odyssey Trust Company, the Company determined that pursuant to its corporate articles it was not able to satisfy its proxy requirement as to duly conduct business at the Former Meeting, and as such, deemed the adjournment necessary.

All proxies submitted in advance of the Former Meeting will remain valid for the Adjourned Meeting unless revoked or amended by the shareholder.

To Access the Zoom Conference

Shareholders are further reminded that should they wish to attend the Adjourned Meeting via Zoom Meetings to contact Mr. Daniel Deutsch of DS Lawyers Canada LLP at ddeutsch@dsavocats.ca, by no later than 4:00 pm (Pacific Daylight Time) on Friday, June 13, 2025, who will provide the log-in details of the Zoom Meeting. Please note, the Meeting is only accessible to beneficial and registered shareholders of the Company as well as proxyholders. As such we kindly ask that you keep the log-in details private and do not circulate them to individuals who are not shareholders of the Company.

In your correspondence to Mr. Deutsch, we kindly ask that you identify yourself and advise of the number of common shares you hold in the Company, along with how those shares are registered.

ABOUT HERBAL DISPATCH INC.

The Company owns and operates leading cannabis e-commerce platforms and is dedicated to providing top quality cannabis to informed consumers at affordable pricing. The Company's flagship cannabis marketplace, ***herbaldispatch.com***, is a trusted source for exclusive access to small-batch craft cannabis flower and a wide-array of other product formats. The Company's common shares trade on the Canadian Securities Exchange under the symbol "HERB".

For further information:

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CAUTIONARY NOTE REGARDING FORWARD-LOOKING INFORMATION:

Certain statements in this news release, including statements or information containing terminology such as “anticipate”, “believe”, “intend”, “expect”, “estimate”, “may”, “could”, “will”, and similar expressions constitute “forward-looking statements” within the meaning of applicable Canadian securities legislation. All statements, other than statements of historical fact, that address activities, events, or developments that the Company or a third party expect or anticipate will or may occur in the future, including the Company’s future growth, results of operations, performance, and business prospects and opportunities are forward-looking statements.

These forward-looking statements reflect the Company’s current beliefs and are based on information currently available to the Company. These statements require the Company to make assumptions it believes are reasonable and are subject to inherent risks and uncertainties. Actual results and developments may differ materially from the anticipated results and developments discussed in the forward-looking statements as certain of these risks and uncertainties are beyond the Company’s control. These risk factors are interdependent and the impact of any one risk or uncertainty on a particular forward-looking statement is not determinable.

Consequently, all of the forward-looking statements made in this news release are qualified by these cautionary statements and other cautionary statements or factors contained herein, and there can be no assurance that the actual results or developments will be realized or, even if substantially realized, that they will have the expected effects on the Company. These forward-looking statements are made as of the date of this news release. Except as required by applicable securities legislation, the Company assumes no obligation to update publicly or revise any forward-looking statements to reflect subsequent information, events, or circumstances.