

April 30, 2026

Filed Via SEDAR+

To: All Applicable Exchanges and Commissions

Dear Sirs:

**Subject: Overactive Media Corp (the "Corporation")
Notice of Meeting and Record Date**

We are pleased to confirm the following information with respect to the Corporation's upcoming Annual General & Special Meeting of securityholders:

Meeting Date:	June 24, 2026
Record Date for Notice:	May 25, 2026
Record Date for Voting:	May 25, 2026
Beneficial Ownership Determination Date:	May 25, 2026
Class of Securities Entitled to Receive Notice:	Common shares
Class of Securities Entitled to Vote:	Common shares
ISIN Number:	CA6901611047
Meeting Location:	Virtual
Corporation sending materials directly to NOBOs:	No
Corporation to pay for delivery of materials to OBOs:	Yes
Notice-and-Access for registered holders:	No
Notice-and-Access for beneficial holders:	No

In accordance with applicable securities regulations we are filing this information with you in our capacity as agent of the Corporation.

Yours truly,

OLYMPIA TRUST COMPANY

signed "Elizabeth Ardo"

Elizabeth Ardo
Associate Relationship Manager
Direct Dial: (403) 668-8964

cc: CDS & Co.