

Date: May 11, 2026

**Computershare**  
510 Burrard Street, 3rd Floor  
Vancouver BC, V6C 3B9  
[www.computershare.com](http://www.computershare.com)

To: All Canadian Securities Regulatory Authorities  
**Subject: FOBI AI INC. (Meeting Cancelled)**

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 (Cancelled) |
| Record Date for Notice of Meeting :                      | May 15, 2026 (Cancelled)           |
| Record Date for Voting (if applicable) :                 | May 15, 2026 (Cancelled)           |
| Beneficial Ownership Determination Date :                | May 15, 2026 (Cancelled)           |
| Meeting Date :                                           | June 26, 2026 (Cancelled)          |
| Meeting Location (if available) :                        | Vancouver, BC                      |
| 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                  | Yes            |
| Beneficial Holders Stratification Criteria: | Not Applicable |
| NAA for Registered Holders                  | Yes            |
| Registered Holders Stratification Criteria: | Not Applicable |

**Voting Security Details:**

| Description | CUSIP Number | ISIN         |
|-------------|--------------|--------------|
| COMMON      | 34416F103    | CA34416F1036 |

Sincerely,

**Computershare**  
Agent for FOBI AI INC.