



April 24, 2026

To: All Canadian Securities Regulatory Authorities

Dear Sir/Madam:

RE: BuildDirect.com Technologies Inc. (the “Issuer”) – Notice of Meeting & Record Date

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 20, 2026
Record Date for Voting (if applicable):	May 20, 2026
Beneficial Ownership Determination Date:	May 20, 2026
Meeting Date:	June 26, 2026
Meeting Location (if available):	Vancouver, BC - Virtual
Issuer sending proxy related materials directly to NOBO:	Yes
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 CLASS	12009C109	CA12009C1095

Sincerely,

BUILDDIRECT.COM TECHNOLOGIES INC.

Kerry Biggs
CFO