

June 23, 2025

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

RE: REEFLEX SOLUTIONS INC

Confirmation of Notice of Record and Meeting Dates

We are pleased to confirm that Notice of Record and Meeting Dates was sent to The Canadian Depository for Securities. We advise the following with respect to the upcoming Annual General & Special Meeting of Security Holders for the subject issuer:

1	ISIN:	CA75846K1057
	CUSIP:	75846K105
2	Date Fixed for the Meeting:	August 29, 2025
3	Record Date for Notice:	July 18, 2025
4	Record Date for Voting:	July 18, 2025
5	Beneficial Ownership Determination Date:	July 18, 2025
6	Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	COMMON
7	Classes or Series of Securities that entitle the holder to vote at the meeting:	COMMON
8	Business to be conducted at the meeting:	Annual General & Special
9	Notice-and-Access:	YES
	Registered Shareholders:	YES
	Beneficial Holders:	YES
	Stratification Level:	Not Applicable
10	Reporting issuer is sending proxy-related materials directly to Non-Objecting Beneficial Owners:	YES
11	Issuer paying for delivery to Objecting Beneficial Owners:	NO

With kindest regards,

“Kate Mkheidze”
Marrelli Trust Company Limited
Trust Officer
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