

**ENDEAVOR TRUST CORPORATION**

702 – 777 Hornby Street  
Vancouver, BC, V6Z 1S4  
admin@EndeavorTrust.com  
www.EndeavorTrust.com

# Integrated Cyber Solutions Inc.

Via SEDAR+

January 8, 2026

TO ALL APPLICABLE REGULATORS AND EXCHANGES

RE: **Integrated Cyber Solutions Inc.** (the "Issuer")  
**Notice of Meeting and Record Dates**

We advise the following with respect to the Issuer's upcoming Meeting of Security Holders:

|    |                                                                                                   |                                  |
|----|---------------------------------------------------------------------------------------------------|----------------------------------|
| 1  | <b>Meeting Type</b>                                                                               | Annual General & Special Meeting |
| 2  | <b>Record Date for Notice of Meeting</b>                                                          | February 2, 2026                 |
| 3  | <b>Record Date for Voting (If Applicable)</b>                                                     | February 2, 2026                 |
| 4  | <b>Beneficial Ownership Determination Date</b>                                                    | February 2, 2026                 |
| 5  | <b>Meeting Date</b>                                                                               | March 12, 2026                   |
| 6  | <b>Meeting Location</b>                                                                           | TBA                              |
| 7  | <b>Voting Securities Details</b>                                                                  |                                  |
| 8  | <b>Description (Class)</b>                                                                        | Common                           |
| 9  | <b>ISIN / CUSIP</b>                                                                               | CA45828F1018 / 45828F101         |
| 10 | <b>Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBOs)</b> | No                               |
| 11 | <b>Issuer paying for mailing to Objecting Beneficial Owners (OBOs)</b>                            | Yes                              |
| 12 | <b>Notice and Access</b>                                                                          |                                  |
|    | <b>Beneficial Holders</b>                                                                         | No                               |
|    | <b>Registered Holders</b>                                                                         | No                               |
|    | <b>Stratification Level</b>                                                                       | Not Applicable                   |
| 13 | <b>Material Selection</b>                                                                         | S - All & Special Materials      |

Regards,

**Endeavor Trust Corporation**

Agent for Integrated Cyber Solutions Inc.