

Date: January 12, 2026

Computershare
510 Burrard Street, 3rd Floor
Vancouver BC, V6C 3B9
www.computershare.com

To: All Canadian Securities Regulatory Authorities

Subject: ARWAY CORPORATION (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 and Special Meeting (Cancelled)
Record Date for Notice of Meeting :	February 03, 2026 (Cancelled)
Record Date for Voting (if applicable) :	February 03, 2026 (Cancelled)
Beneficial Ownership Determination Date :	February 03, 2026 (Cancelled)
Meeting Date :	March 23, 2026 (Cancelled)
Meeting Location (if available) :	Virtual Meeting
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	No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON	04336A104	CA04336A1049

Sincerely,

Computershare
Agent for ARWAY CORPORATION