

**ENDEAVOR TRUST CORPORATION**

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TempraMed Technologies Ltd.

Via SEDAR+

October 16, 2025

TO ALL APPLICABLE REGULATORS AND EXCHANGES

RE: **TempraMed Technologies Ltd.** (the "Issuer")
Notice of Meeting and Record Dates

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

1	Meeting Type	Annual General Meeting
2	Record Date for Notice of Meeting	November 10, 2025
3	Record Date for Voting (If Applicable)	November 10, 2025
4	Beneficial Ownership Determination Date	November 10, 2025
5	Meeting Date	December 16, 2025
6	Meeting Location	TBA
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	CA88024B1022 / 88024B102
10	Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBOs)	No
11	Issuer paying for mailing to Objecting Beneficial Owners (OBOs)	No
12	Notice and Access	
	Beneficial Holders	No
	Registered Holders	No
	Stratification Level	Not Applicable
13	Material Selection	A - All

Regards,

Endeavor Trust Corporation

Agent for TempraMed Technologies Ltd.