



May 5, 2026

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

To: All Canadian Securities Regulatory Authorities

**Subject: SPARC AI INC.**

Dear Sir/Madam:

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 29, 2026
Record Date for Voting (if applicable) :	May 29, 2026
Beneficial Ownership Determination Date :	May 29, 2026
Meeting Date :	July 6, 2026
Meeting Location (if available) :	Virtual Meeting
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 SHARES	846501104	CA8465011044

Sincerely,

**Computershare**  
Agent for SPARC AI INC.