

**FORM 51-102F3
MATERIAL CHANGE REPORT**

Item 1: Name and Address of Reporting Issuer

Energy Plug Technologies Corp. (the “Company”)
Suite 400 – 1681 Chestnut Street
Vancouver, BC V6J 4M6

Item 2: Date of Material Change

December 2, 2024.

Item 3: News Release

A news release was issued and disseminated on December 2, 2024 and filed on SEDAR+ (www.sedarplus.ca).

Item 4: Summary of Material Changes

The Company announced a change of officers. See Item 5 for further details.

Item 5.1: Full Description of Material Change

The Company also announces the resignation of Ramtin Rasoulinezhad as Chief Technology Officer, effective November 28, 2024, for personal reasons. The Company would like to take this opportunity to thank Mr. Rasoulinezhad for his valuable contributions during his tenure. The Company is currently in the process of interviewing qualified candidates for the role.

Item 5.2: Disclosure for Restructuring Transactions

Not applicable.

Item 6: Reliance on subsection 7.1(2) or (3) of National Instrument 51-102

Not applicable.

Item 7: Omitted Information

None.

Item 8: Executive Officer

Broderick “Brodie” Gunning
President & CEO
Tel: 604.788.7516
Email: brodie@energyplug.com

Item 9: Date of Report

December 6, 2024.