



## *ReSolve Energy announces board changes*

**Montreal, Quebec, November 27, 2025 – ReSolve Energy Inc. (CSE: RESO)** (the “Corporation”) announces the appointment of Carmin Hamel to its board of directors.

Ian C. Peres, President & CEO of the Corporation commented, “Mr. Hamel is one of the original investors in ReSolve and one of Québec’s most respected leaders in the forestry sector, with a family business that has shaped the industry for generations. His unparalleled insight into lumber mill operations, biomass supply chains, and the provincial regulatory environment brings a powerful strategic advantage to ReSolve. As a true industry expert with hands-on experience operating large-scale equipment, Mr. Hamel will play an instrumental role in the commercialization and scaling of our biorefinery technology and driving of our mission in building a stronger, greener energy future for Québec and beyond.”

Mr. Hamel is the President of Scierie Clermond Hamel, a family-owned company established in St-Éphrem-de-Beauce in 1891, where he has served as President since 1982. Under his leadership, the business has grown significantly, including a recent \$30 million investment in development and optimization. Today, his group employs hundreds of workers across three major wood-processing companies: Scierie Clermond Hamel, Scierie Busque & Laflamme, and Bois Hamel. He is also one of the founding investors in ReSolve Energy, bringing invaluable sector insight and strategic vision to the company’s mission.

He is a prominent leader in Québec’s forestry sector and serves on the boards of key industry organizations including the Québec Wood Chip Producers Association / Association des producteurs de copeaux du Québec (APPCQ) and Québec Sawmilling Industry / Council Conseil de l’industrie du sciage du Québec (CISQ). He also holds more than 40% ownership in two influential lumber-product marketing companies: Bois Dorval and Bois Indifor, further reinforcing his contributions within the industry.

Maxime Lemieux has resigned from the Board of Directors effective immediately. The Board would like to thank Mr. Lemieux for his many years of contribution and wish him well in his future endeavors.

### **About the Corporation**

The Corporation is focused on the development and commercialization of advanced biofuel and renewable energy technologies, as well as the exploration of natural hydrogen resources. The Corporation has engineered a proprietary, patent pending acid hydrolysis platform capable of converting residual biomass—including bark, demolition wood, and paper sludge—into three complementary renewable energy products: second-generation ethanol, industrial-grade lignin pellets, and electricity generated via integrated biomass cogeneration. The Corporation also owns a patent pending intellectual property portfolio related to the hydrogen detection and extraction methods in addition to 119 mineral exploration claims covering 6,613 hectares (66 km<sup>2</sup>) in Québec.

On behalf of the Board of Directors and for further information, please contact:

**Ian C. Peres, CPA, CA**

President & CEO

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The Corporation’s public documents may be accessed at [www.sedarplus.com](http://www.sedarplus.com)

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