

## **A-LABS CAPITAL II CORP. ANNOUNCES AGM RESULTS**

Vancouver, BC – December 30, 2025 – A-Labs Capital II Corp. (the “Company” or “ALabs”) (TSXV: ALAB), is pleased to announce the results of its annual general meeting of shareholders held on Tuesday, December 30, 2025 (the “AGM”). A total of 2,781,000 common shares of the Company were represented at the AGM representing 48.26% of the Company’s outstanding common shares as at the record date of November 28, 2025. Shareholders voted 100% in favour of all matters brought before them at the AGM, which matters are discussed in detail in the Company’s Information Circular dated November 28, 2025, that is available on SEDAR+ ([www.sedarplus.ca](http://www.sedarplus.ca)).

Immediately following the close of the AGM, the Board of Directors confirmed the appointment of the Company’s officers, whose names and respective officers are as follows:

- Sebastian Wahl – President, Chief Executive Officer, Director
- Simon Tso – Chief Financial Officer, Director
- Konstantin Lichtenwald – Director
- Alexandre P. Boivin – Director

PKF Antares Professional Corporation, Chartered Professional Accountants was elected as the auditor of the Company for a period extending until the next annual general meeting. Lastly, the shareholders approved the Company’s 10% Rolling Stock Option Plan.

On behalf of the Board,

Sebastian Wahl  
Chief Executive Officer

### **For further information contact:**

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