FILED VIA SEDAR+

October 19, 2026

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

Subject: **VELOX ENERGY MATERIALS INC. - NOTICE OF RECORD AND MEETING DATES**

We advise the following with respect to the upcoming Annual General and Special Meeting of Security Holders for the subject issuer:

1.	CUSIP Number **92261D201**	ISIN Number **CA92261D2014**
2.	Meeting Type:	Annual General & Special
3.	Record Date:	November 13, 2026
4.	Beneficial Ownership Date:	November 13, 2026
5.	Mail Date:	November 27, 2026
6.	Meeting Date:	December 28, 2026
7.	Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	COMMON
8.	Classes or Series of Securities that entitle the holder to vote at the meeting:	COMMON
9.	Business to be conducted at the meeting:	Annual & Special
10.	Notice-and-Access:	
	Registered Shareholders:	Yes
	Beneficial Holders:	No
	Stratification Level:	
	E-Delivery	Yes
11.	Reporting issuer is sending proxy-related Materials directly to Non-Objecting Beneficial Owners:	No
12.	Issuer paying for delivery to Objecting Beneficial Owners:	No
13.	Issuer paying for delivery to US Non-Objecting Beneficial Owners:	No

In accordance with applicable securities regulations, we are filing this information directly on behalf of the Issuer.

Sincerely,
VELOX ENERGY MATERIALS INC.