



ENDEAVOR TRUST CORPORATION
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Hydrograph Clean Power Inc.

Via SEDAR+

January 12, 2026

TO ALL APPLICABLE REGULATORS AND EXCHANGES

RE: **Hydrograph Clean Power Inc.** (the "Issuer")
Notice of Meeting and Record Dates

We advise the following with respect to the Issuer's upcoming Meeting of Security Holders:

1	Meeting Type	Annual General & Special Meeting
2	Record Date for Notice of Meeting	February 6, 2026
3	Record Date for Voting (If Applicable)	February 6, 2026
4	Beneficial Ownership Determination Date	February 6, 2026
5	Meeting Date	March 25, 2026
6	Voting Securities Details	
	Description (Class)	Common
	ISIN / CUSIP	CA44888L1085 / 44888L108
7	Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBOs)	No
8	Issuer paying for mailing to Objecting Beneficial Owners (OBOs)	No
9	Notice and Access	
	Beneficial Holders	Yes
	Registered Holders	Yes
	Stratification Level	Not Applicable
10	Material Selection	S - All & Special Materials

Regards,

Endeavor Trust Corporation

Agent for Hydrograph Clean Power Inc.