

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

Item 1. Name and Address of Company

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

Item 2. Date of Material Change

June 26, 2024

Item 3. News Release

A news release was disseminated on July 2, 2024 and subsequently filed on SEDAR+ and with the CSE.

Item 4. Summary of Material Change

The Company announced the resignation of Jan Urata as Corporate Secretary of the Company, effective June 26, 2024. See Item 5 for further details.

Item 5.1 Full Description of Material Change

The Company announced the resignation of Jan Urata as Corporate Secretary of the Company, effective June 26, 2024. The Company would like to take this opportunity to thank Ms. Urata for her valuable contributions during her tenure. Going forward, Connie Hang, the Company’s CFO, will take on the role of Corporate Secretary, in addition to her role as CFO.

Item 5.2 Disclosure for Restructuring Transactions

Not applicable.

Item 6. Reliance on subsection 7.1(2) of National Instrument 51-102

Not applicable.

Item 7. Omitted Information

No information has been intentionally omitted from this material change report.

Item 8. Executive Officer

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

Item 9. Date of Report

July 2, 2024