

**Form 51-102F3**  
**Material Change Report**

**Item 1**                      **Name and Address of Company**

**Direct Communication Solutions, Inc.** (the "Company")  
11021 Via Frontera, Suite C  
San Diego, CA 92127

**Item 2 -**                      **Date of Material Change**

December 12, 2023

**Item 3**                      **News Release**

A news release was issued and disseminated on Dec 12, 2023, and filed on SEDAR+ ([www.sedarplus.ca](http://www.sedarplus.ca)). and with the CSE.

**Item 4**                      **Summary of Material Change**

Direct Communication announced the resignation of David Diamond from the Board of Directors.

**Item 5**                      **Full Description of Material Change**

San Diego, California--(Newsfile Corp. – December 12, 2023) - **Direct Communication Solutions, Inc. (OTCQX: DCSX) (CSE: DCSI) (FSE: 7QU0)** ("DCS" or the "Company"), a leading provider of information technology solutions for the Internet of Things (IoT) market, is pleased to announce that all resolutions at the 2023 Annual General Meeting of the Stockholders received majority approval.

Amidst these corporate updates, the company also announced the resignation of Director David Diamond from the board. "Working with Mr. Diamond as a board member has been an honor and privilege" said Chris Bursey, CEO of DCS. "His experience and leadership have been instrumental in the success of the company. His departure, while a loss to the board, comes with the utmost sincere appreciation for his contributions that have shaped the company's achievements. The company expresses its gratitude for Mr. Diamond's service and wishes him well in his future endeavours.

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

Not applicable.

**Item 7**                      **Omitted Information**

Not applicable.

**Item 8**                      **Executive Officer**

The following senior officer of the Company is knowledgeable about the material change and this report:

Chris Bursey, CEO  
Email: [cbursey@dcsbusiness.com](mailto:cbursey@dcsbusiness.com)  
Phone: 858-525-2483

**Item 9**                      **Date of Report**

December 12, 2023