## FORM 51-102F3 - MATERIAL CHANGE REPORT

## 1. NAME AND ADDRESS OF COMPANY

Alpha Cognition Inc. c/o 1200 – 750 West Pender Street Vancouver, BC V6C 2T8

## 2. <u>DATE OF MATERIAL CHANGE</u>

October 1, 2024

## 3. <u>NEWS RELEASE</u>

News release dated October 3, 2024 was disseminated by Stockwatch and filed on SEDAR+

# 4. <u>SUMMARY OF MATERIAL CHANGE</u>

Alpha Cognition Announces Change of Officer

## 5. <u>FULL DESCRIPTION OF MATERIAL CHANGE</u>

Alpha Cognition Inc. ("Alpha Cognition" or the "Company"), a biopharmaceutical company committed to developing novel therapies for debilitating neurodegenerative disorders, announced that Don Kalkofen has resigned as the Chief Financial Officer of the Company to pursue other opportunities.

The Company further announced that Jay Yoo will assume interim accounting leadership responsibilities for the Company. Jay has sixteen years of experience as a CPA, CFA, and has led accounting and finance positions, including responsibilities for SEC filings, at multiple companies during the last seven years. The Company is completing it's search for a new Accounting and Finance leader and expects to announce the new leader later in the quarter.

## 6. <u>RELIANCE ON SUBSECTION 7.1(2) OF NATIONAL INSTRUMENT 51-102</u>

Not applicable

# 7. <u>OMITTED INFORMATION</u>

Not applicable

## 8. <u>EXECUTIVE OFFICER</u>

Michael McFadden, CEO Telephone: 1-858-344-4375

# 9. <u>DATE OF REPORT</u>

October 7, 2024