

PLANK VENTURES LTD.

#204 – 1080 Mainland Street, Vancouver, B.C. V6B 2T4

Plank Announces AGM Postponement and New Timeline

Vancouver, B.C. – December 11, 2024, Plank Ventures Ltd. (“Plank” or the “Company”) (CSE:PLNK) wishes to announce that its Annual General Meeting (the “Meeting”) originally scheduled for December 27, 2024, has been cancelled due to the ongoing Canada Post strike.

The Company will determine and announce new record and meeting dates after the resolution of the Canada Post strike.

In light of these circumstances, the Registrar of Companies has granted Plank an extension of six months to hold its AGM for the year 2024, with the new deadline set for June 27, 2025.

Plank appreciates the understanding and patience of its shareholders and stakeholders as it navigates this situation.

About Plank Ventures Ltd.

Plank is an investment company targeting investments and business opportunities in the technology arena, focusing on early-stage start-up companies that already have developed a customer and revenue base and were seeking funding for expansion.

ON BEHALF OF THE BOARD OF DIRECTORS

“Laurie Baggio”
CEO and Director

For additional information please contact:

Laurie Baggio, CEO Tel: 778 300-7565

Forward Looking Statements

Other than statements of historical fact, all statements included in this news release, including, without limitation, statements regarding future plans and objectives of Plank are forward-looking statements that involve various risks and uncertainties. There can be no assurance that such statements will prove to be accurate, and actual results and future events could differ materially from those anticipated in such statements. Factors that could cause actual results to differ materially from those expected by Plank are those risks described herein and from time to time, in the filings made by Plank with Canadian securities regulators. Those filings can be found on the Internet at: <http://www.sedar.com> under the profile of Plank. Investors must not rely on the forward-looking statements.