Computershare
320 Bay Street, 14th Floor
Toronto ON M5H 4A6
www.computershare.com

April 24, 2026

To: All Canadian Securities Regulatory Authorities

Subject: HLS THERAPEUTICS INC.

Dear Sir/Madam:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Meeting Type :	Annual General Meeting
Record Date for Notice of Meeting :	May 19, 2026
Record Date for Voting (if applicable) :	May 19, 2026
Beneficial Ownership Determination Date :	May 19, 2026
Meeting Date :	June 26, 2026
Meeting Location (if available) :	Virtual Meeting
Issuer sending proxy related materials directly to NOBO:	Yes
Issuer paying for delivery to OBO:	Yes

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders	No
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	40390B109	CA40390B1094
144A RESTRICTED COMMON SHARES	40390B406	US40390B4068

Sincerely,

Computershare
Agent for HLS THERAPEUTICS INC.