Date: April 22, 2024



To: All Canadian Securities Regulatory Authorities Subject: VILLAGE FARMS INTERNATIONAL, 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:

Record Date for Voting (if applicable):

May 17, 2024

Virtual Meeting Date:

Virtual Meeting

Issuer sending proxy related materials directly to NOBO: No Issuer paying for delivery to OBO: No

## Notice and Access (NAA) Requirements:

NAA for Beneficial Holders Yes

Beneficial Holders Stratification Criteria: Not Applicable

NAA for Registered Holders Yes

Registered Holders Stratification Criteria: Not Applicable

## **Voting Security Details:**

Description CUSIP Number ISIN

COMMON SHARES 92707Y108 CA92707Y1088

Sincerely,

## Computershare

Agent for VILLAGE FARMS INTERNATIONAL, INC.