Tenet Sets Dates for Annual General Meeting of Shareholders and Filing of Third Quarter 2026 Financial Results

Toronto, Ontario--(Newsfile Corp. - November 10, 2026) - Tenet Fintech Group Inc. (CSE: PKK) (OTCQB: PKKFF) (FSE: P0T) ("**Tenet**" or the "**Company**"), an innovative analytics service provider, owner and operator of the Cubeler Business Hub, today announced that its annual general meeting (the "**AGM**") of shareholders will be held at the Company's Montreal offices on Thursday December 17, 2026. Shareholders of the Company on record as of November 3, 2026 will be entitled to receive materials, attend and vote at the AGM. The AGM will also be available virtually by way of a live webcast to allow eligible shareholders unable to attend in person to take part and vote at the meeting. More details about the AGM, including the link to the virtual webcast, is available in the Company's *Management Information Circular and Notice of Annual General Meeting of Shareholders*, which will be available under the Company's profile on SEDAR+ as of November 16, 2026.

Q3-2026 Financial Results

Tenet also announced that the Company will file its financial results for the third quarter ended on September 30, 2026 after market close on Thursday November 19, 2026.

About Tenet Fintech Group Inc.:

Tenet Fintech Group Inc. is the parent company of a group of innovative financial technology (Fintech) and artificial intelligence (AI) companies. All references to Tenet in this news release, unless explicitly specified, include Tenet and all its subsidiaries. Tenet's subsidiaries offer various analytics and AI-based products and services to businesses, capital markets professionals, government agencies and financial institutions either through or by leveraging data gathered by the Cubeler Business Hub, a global ecosystem where analytics and AI are used to create opportunities and facilitate B2B transactions among its members. Please visit our website at: https://www.tenetfintech.com/.

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Forward-looking information

Certain statements in this press release constitute forward-looking statements within the meaning of applicable securities laws. Forward-looking statements are frequently characterized by words such as

"plan", "continue", "expect", "project", "intend", "believe", "anticipate", "estimate", "may", "will", "potential", "proposed" and other similar words, or statements that certain events or conditions "may" or "will" occur. Forward-looking statements are not guarantees of future performance and involve risks, uncertainties and other factors which may cause actual results, performance or achievements of Tenet to be materially different from the outlook or any future results, performance or achievements implied by such statements. Accordingly, readers are advised not to place undue reliance on forward-looking statements. Important risk factors that could affect the forward-looking statements in this news release are available in the "Risks and Uncertainties" section of Tenet's Management's Discussion and Analysis (MD&A) filed with Canadian securities regulators and available via the System for Electronic Document Analysis and Retrieval (SEDAR+) under Tenet's profile at www.sedarplus.ca. Readers are urged to carefully consider these risks and uncertainties and not to place undue reliance on forward-looking statements.

Forward-looking statements reflect information as of the date on which they are made. The Company assumes no obligation to update or revise forward-looking statements to reflect future events, changes in circumstances, or changes in beliefs, unless required by applicable securities laws. In the event the Company does update any forward-looking statement, no inference should be made that the Company will make additional updates with respect to that statement, related matters, or any other forward-looking statement.

Neither the Canadian Securities Exchange nor its Market Regulator (as that term is defined in policies of the Canadian Securities Exchange) accepts responsibility for the adequacy or accuracy of this news release.

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