NOTICE OF ACTION BY WRITTEN CONSENT OF STOCKHOLDERS

Veri MedTech Holdings, Inc.

This Notice is provided in connection with action taken by the stockholders of Veri MedTech Holdings, Inc. (the "Company") by written consent in lieu of a meeting pursuant to Section 228 of the Delaware General Corporation Law.

On July 24, 2026, stockholders holding the number of shares required under the Delaware General Corporation Law approved an amendment to the Company's Certificate of Incorporation to effect a one-for-two-and-one-half (1-for-2.5) reverse stock split of the Company's issued and outstanding common stock. The Board of Directors previously approved and declared the amendment advisable.

The reverse stock split is subject to the completion of all required regulatory and administrative processes, including the filing of a Certificate of Amendment with the Delaware Secretary of State and the processing of the related corporate action by FINRA. The Company will publicly announce the effective date of the reverse stock split upon completion of those processes.

This Notice is intended to inform stockholders of the action taken by written consent in accordance with Section 228 of the Delaware General Corporation Law.