

MATERIAL CHANGE REPORT

- Item 1.** Name and Address of Company – **Hypercharge Networks Corp.** (the “**Company**”), Unit 208, 1075 West 1st Street, North Vancouver, BC V7P 3T4
- Item 2.** Date of Material Change – August 15, 2025
- Item 3.** News Release – The news release was issued on August 15, 2025 through the facilities of Newsfile Corp.
- Item 4.** Summary of Material Change – The Company announces it will supply 49 Level 2 charging stations to be built by Marcon, a new residential community in Port Moody, British Columbia. Delivery of 9 charging stations for Building 1 was completed in July 2025, with installation of 40 charging stations for Building 2 scheduled for Q4 2025.
- The Company also announces changes to its board of directors. Effective August 15, 2025, Mr. Malcolm Davidson, CPA, CA, will join the Board, replacing Mr. Trent Kitsch, who is stepping down.
- Item 5.** Full Description of Material Change – See the news release attached as Schedule “A” hereto.
- Item 6.** Reliance on Section 7.1(2) or (3) of National Instrument 51-102 – Not applicable.
- Item 7.** Omitted Information – Not applicable.
- Item 8.** Executive Officer – David Bibby, CEO of the Company, is knowledgeable about the material change and this report. He can be contacted at 1 (866) 764-5433.
- Item 9.** Date of Report – August 15, 2025

Schedule "A"

News Release dated August 15, 2025

[see attached]



Hypercharge Announces EV Charging for hue by Marcon in Port Moody, BC, and Changes to Board of Directors

Vancouver, BC – August 15, 2025 – [Hypercharge Networks Corp.](#) (TSXV: HC; OTC: HCNWF; FSE: PB7) (the “Company” or “Hypercharge”), a leading, smart electric vehicle (EV) charging solutions provider and network operator, is pleased to announce it will supply 49 Level 2 charging stations to hue by Marcon, a new residential community in Port Moody, British Columbia. Delivery of 9 charging stations for Building 1 was completed in July 2025, with installation of 40 charging stations for Building 2 scheduled for Q4 2025.

Marcon is a fully integrated real estate company with over four decades of experience spanning acquisition, development, construction, and asset management. Recognized as one of British Columbia’s most trusted builders, Marcon is known for combining thoughtful design with lasting community value.

Located in Port Moody, hue is a six-storey development comprising 198 condominiums, 23 rental apartments, and retail at grade. Designed as a playful intersection of light, colour, and art, the community is surrounded by natural forest and enhanced with public art, including a sculpture by local artist Alex Morrison.

“hue reflects Marcon’s dedication to building communities with lasting value,” said Chris Koch, Head of Growth & Partnerships at Hypercharge. “When the opportunity arose to step in and support both buildings, our team moved quickly to align with their construction schedule and deliver the right EV charging solution.”

“We’re proud to partner with Hypercharge to bring convenient, future-ready EV charging to hue,” said Andrew Joblin, Vice President of Development at Marcon. “Sustainability and long-term value are built into every community we create, and integrating accessible charging solutions ensures residents can embrace zero emission transportation for years to come.”

Changes to the Board of Directors

The Company is also announcing changes to its board of directors (the “Board”). Effective August 15, 2025, Mr. Malcolm Davidson, CPA, CA, will join the Board, replacing Mr. Trent Kitsch, who is stepping down.

Mr. Davidson is a Chartered Professional Accountant with more than 20 years of experience in financial reporting and corporate finance. Mr. Davidson has served as Chief Financial Officer and compliance officer for multiple public and private mining and technology companies, with extensive international experience.

Recognized for leadership and strategic insight, Mr. Davidson has led major corporate initiatives, guided complex transactions, and advanced sustainable financial practices. Mr. Davidson is also a member of the Institute of Corporate Directors.

The Company extends its deepest appreciation to Mr. Kitsch for his exceptional service and dedication since joining the Board in December 2022. His leadership in brand building, capital markets, and governance has strengthened the Company and supported its continued growth.

“Malcolm’s proven leadership and deep experience in financial management and corporate governance make him a valuable addition to our Board,” said David Bibby, President and CEO of Hypercharge. “On behalf of the entire Company, I also want to sincerely thank Trent for his commitment, guidance, and support for more than two and a half years. His contributions have been instrumental to our progress, and we wish him continued success in his future endeavours.”

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About Hypercharge

[Hypercharge Networks Corp.](#) (TSXV: HC; OTC: HCNWF; FSE: PBZ) is a leading provider of smart electric vehicle (EV) charging solutions for residential and commercial buildings, fleet operations, and other rapidly growing sectors. Driven by its mission to accelerate EV adoption and enable the shift towards a carbon neutral economy, Hypercharge is committed to offering seamless, simple solutions including industry-leading hardware, innovative and integrated software, and comprehensive services, backed by a robust network of public and private charging stations. Learn more: <https://hypercharge.com/>.

On behalf of the Company,

Hypercharge Networks Corp.

David Bibby, President & CEO

Contact

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Forward-Looking Statements

This news release contains forward-looking statements and forward-looking information (collectively, “forward-looking statements”) within the meaning of applicable securities laws. Any statements that are contained in this news release that are not statements of historical fact may be deemed to be forward-looking statements. More particularly and without limitation, this news release contains forward-looking statements regarding contractual performance, the expected timing, delivery and installation of EV charging stations and expectations with respect to same. Forward-looking statements are often identified by terms such as “may”, “could”, “should”, “anticipate”, “will”, “estimates”, “believes”, “intends”, “expects” and similar expressions which are intended to identify forward-looking statements. Forward-looking statements are inherently uncertain, and the actual performance may be affected by a number of material factors, assumptions and expectations, many of which are beyond the control of the Company. Readers are cautioned that assumptions used in the preparation of any forward-looking statements may prove to be incorrect. Events or circumstances may cause actual results to differ materially from those predicted as a result of numerous known and unknown risks, uncertainties and other factors, many of which are beyond the control of the Company. Readers are further cautioned not to place undue reliance on any forward-looking statements, as such information, although considered reasonable by management of the Company at the time of preparation, may prove to be incorrect and actual results may differ materially from those anticipated.

The forward-looking statements contained in this news release are made as of the date of this news release, and are expressly qualified by the foregoing cautionary statement. Except as expressly required by securities law, the Company undertakes no obligation to update publicly or to revise any of the included forward-looking statements, whether as a result of new information, future events or otherwise.

Neither the TSXV nor its Regulation Services Provider (as that term is defined in the policies of the TSXV) accepts responsibility for the adequacy or accuracy of this news release.