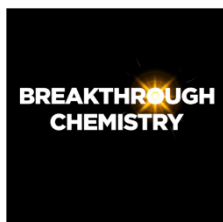


NOTICE OF MATERIAL EVENT



BREAKTHROUGH CHEMISTRY INC.

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BONITA SPRINGS, FL, January 12, 2026 / (OTCPINK: BKTH) — Breakthrough Chemistry Inc. (“BKTH” or the “Company”), a Nevada corporation headquartered in Bonita Springs, Florida, announces changes to its executive leadership and Board of Directors following the approval of a Joint Written Consent executed by all Directors and the Majority Stockholder on January 12, 2026.

Leadership and Board Changes

The Company’s Board of Directors and the holder of a majority of the Company’s voting securities, have approved the following actions:

- Acceptance of the resignation of Robert Gardiner from the position of Chief Executive Officer. Mr. Gardiner will continue to serve as President and as a Director of the Company.
- Acceptance of the resignation of Paul Cohen as Independent Board of Directors.
- Appointment of Sufan Siau as Chief Executive Officer of Breakthrough Chemistry Inc.
- Appointment of Sufan Siau to the Board of Directors.

All resignations and appointments are effective immediately as of January 12, 2026.

No changes to the Company’s control structure, share ownership, or capital structure have occurred as a result of these actions.

Executive Biography — Sufan Siau

Sufan Siau is an international business leader with more than twenty years of experience guiding manufacturing, distribution, and technology ventures across Asia and North America. He holds a Bachelor of Science in Business Administration from Pepperdine University and a Master of Business Administration in International Business from Loyola Marymount University.

Mr. Siauw serves as Managing Director of Interway International Ltd., a Hong Kong-based firm specializing in international sales development, distribution networks, and raw-material sourcing for multinational clients. His career includes significant leadership roles in China's industrial and specialty-chemical sectors, most notably his tenure as President of Haining Paul Yuan Dyestuff Co. Ltd., a manufacturing company with annual revenues of approximately \$25 million USD.

Mr. Siauw also serves as a Director of Imagine Lithium Inc. (TSX-V: ILI), a Canadian mineral exploration company advancing the high-grade Jackpot Lithium Project in Ontario, which hosts more than 8 million tonnes of NI 43-101 compliant lithium resources.

An entrepreneur with a long-standing focus on emerging technologies, Mr. Siauw has founded and advised multiple innovation-driven companies, including Premium Power LLC, an advanced battery developer, and Office General Inc., a global business-center operator and software provider. He began his career with Thai Gypsum Surya Indonesia as Business Development Manager, where he built strategic partnerships with leading international gypsum producers.

Corporate Governance and Compliance

The Joint Written Consent authorizes the Company's officers to complete all required administrative and regulatory actions, including:

- Updating internal corporate records
- Filing any required amendments with the Nevada Secretary of State
- Submitting all necessary notifications to **OTC Markets**, **FINRA**, or other applicable regulatory bodies

Company Position

The Board and Majority Stockholder believe these leadership changes strengthen the Company's operational focus and support its ongoing strategic initiatives across its technology platforms, including:

- Stabilized Halogen Oxidizers
- Fire Inhibitors (excluding wildfire/structural categories previously divested)
- SiO₂ Coatings and Advanced Surface Technologies

These platforms remain central to BKTH's long-term growth strategy and commercialization roadmap.

ABOUT BREAKTHROUGH CHEMISTRY INC.

Breakthrough Chemistry, Inc. is a Nevada Corporation with its corporate office in Bonita Springs, FL and traded under the symbol BKTH on the OTCID Market. Discover a revolutionary portfolio of effective and environmentally friendly products poised to transform

industries. The keystone of our innovation lies in crafting compounds and formulations that defy the norms prevalent in chemical industries over the past six decades. Driven by a team of daring scientists, we embrace risk and challenge traditional views. With diverse backgrounds and a collaborative approach, our scientists catalyze innovation through cross-pollination and unconventional thinking. Rooted in deep product development expertise, we understand that true success lies not only in novel concepts but also in scalability and market acceptance.

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Stock information: <https://www.otcm Markets.com/stock/BKTH/profile>