



TRUGOLF HOLDINGS, INC.
60 North 1400
West Centerville, Utah 84014

February 4, 2026

Dear Stockholder:

This notice updates the original notice of meeting dated January 26, 2026. The annual meeting of stockholders for TruGolf Holdings, Inc. (the "Company") originally scheduled for February 9, 2026, at 10:00 a.m., Eastern Time will now be held on **February 17, 2026 at 10:00 a.m.** Eastern Time (the "Annual Meeting"). All references to a February 9, 2026 annual meeting date in the proxy statement filed with the Securities and Exchange Commission on January 26, 2026 (the "Proxy Statement") are hereby replaced by February 17, 2026.

The proxy card and meeting link previously distributed to stockholders may continue to be used to vote your shares in connection with the Annual Meeting.

At the Annual Meeting, stockholders will be asked to vote on and approve:

Proposal 1. To elect five Board nominees to the Board of Directors of the Company, each to serve until the 2026 annual meeting of stockholders of the Company or until such person's successor is qualified and elected.

Proposal 2. To ratify the appointment of Haynie & Company as the Company's independent registered public accounting firm for the year ending December 31, 2026.

Proposal 3. To approve the 2026 Equity Incentive Plan.

Proposal 4. To approve the redomestication of the Company's jurisdiction of incorporation from Delaware to Nevada (the "Redomestication"), including the terms, conditions and effect of such Redomestication.

Proposal 5. To approve the increase in the Company's authorized shares of Class A common stock from 650,000,000 shares to 1,000,000,000 shares in connection with the Redomestication.

Proposal 6. To approve, for purposes of complying with Nasdaq Listing Rule 5635(d), the issuance of more than 20% of the Company's issued and outstanding common stock pursuant to the Company's equity purchase facility agreement dated May 14, 2025 with SZOP Opportunities I LLC.

Proposal 7. To approve an adjournment of the Annual Meeting, if necessary, to solicit additional proxies if there are not sufficient votes in favor of Proposals 2-6.

The Board recommends that you vote "FOR" the proposals set forth in the Proxy Statement.

More information on the proposals is contained in the Proxy Statement. You should review the Proxy Statement carefully and retain it for future reference.

On behalf of the Board and all of the employees of the Company, we thank you for your continued support.

Sincerely,

/s/ Christopher Jones

Christopher Jones
Chief Executive Officer
