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9 **UNITED STATES DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIA**

10 IN RE MAISON SOLUTIONS INC.  
11 DERIVATIVE LITIGATION

Case No. 2:24-cv-02897-SPG-KS

The Hon. Sherilyn Peace Garnett

12  
13 This Document Relates to:

14  
15 ALL ACTIONS  
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19 **SUMMARY NOTICE OF PENDENCY AND PROPOSED SETTLEMENT OF**  
20 **STOCKHOLDER DERIVATIVE ACTION**  
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1 TO: **ALL RECORD HOLDERS AND BENEFICIAL OWNERS OF MAISON**  
2 **SOLUTIONS INC. (“MAISON” OR THE “COMPANY”) COMMON STOCK**  
3 **AS OF FEBRUARY 27, 2026.**

4 **PLEASE READ THIS SUMMARY NOTICE CAREFULLY AND IN ITS**  
5 **ENTIRETY AS YOUR RIGHTS MAY BE AFFECTED BY PROCEEDINGS**  
6 **IN THE LITIGATION.**

7 **YOU ARE HEREBY NOTIFIED** that the above-captioned consolidated stockholder  
8 derivative action (the “Action”), is being settled on the terms set forth in a Stipulation and  
9 Agreement of Settlement dated February 27, 2026 (the “Stipulation”).

10 The Action is brought derivatively on behalf of nominal defendant Maison and  
11 alleges that, *inter alia*, between October 5, 2023 and December 15, 2023, at least, the  
12 Individual Defendants participated in and/or caused Maison to participate in an ongoing  
13 immigration fraud scheme and made and/or caused Maison to make false and misleading  
14 statements in Maison’s initial public offering (“IPO”)-related U.S. Securities and Exchange  
15 Commission (“SEC”) filings regarding this misconduct, related-party transactions, and  
16 pending lawsuits involving the Company. The Action alleges that, as a result of the  
17 foregoing, the Company experienced reputational and financial harm. Defendants have  
18 denied and continue to deny each and all of the claims and allegations of wrongdoing  
19 asserted in the Action.

20 Pursuant to the terms of the Settlement, Maison agrees to adopt, implement, and  
21 maintain certain corporate governance reforms that are outlined in Exhibit A to the  
22 Stipulation (the “Reforms”). The Reforms shall be maintained for five (5) years. Maison  
23 acknowledges and agrees that the filing, pendency, and settlement of the Action was the  
24 cause of the Company’s decision to adopt, implement, and maintain the Reforms. Maison  
25 also acknowledges and agrees that the Reforms confer substantial benefits to Maison and  
26 Maison’s stockholders.

27 In light of the substantial benefits conferred upon the Company and its stockholders,  
28 Maison’s insurer(s) agreed to pay Plaintiffs’ Counsel four hundred thousand dollars  
(\$400,000.00) for their attorneys’ fees and expenses (the “Fee and Expense Amount”).  
Defendants also agreed to not object to the request for the Court to approve Service Awards  
of up to three thousand dollars (\$3,000.00) for each of the two Plaintiffs, to be paid from  
the Fee and Expense Amount.

On August 12, 2026 at 1:30 p.m., a hearing (the “Settlement Hearing”) will be held  
before the Honorable Sherilyn Peace Garnett at the United States District Court for the

1 Central District of California, First Street Courthouse, 350 W. 1st Street, Los Angeles,  
2 California 90012, to, among other things: (i) determine whether the Settlement should be  
3 approved as fair, reasonable, and adequate and in the best interests of the Company and its  
4 stockholders; (ii) consider any objections to the Settlement submitted in accordance with  
5 the procedures outlined in Exhibit C to the Stipulation (iii) determine whether a final  
6 judgment should be entered dismissing the Action with prejudice, and releasing the  
7 Released Claims against the Released Persons (as defined in the Stipulation); (iv)  
8 determine whether the Court should approve the agreed-to Fee and Expense Amount and  
9 Service Awards for Plaintiffs; and (v) consider such other matters as may be necessary or  
10 proper under the circumstances. ***Because this is not a class action, except as otherwise  
11 provided for in the Stipulation with respect to the Plaintiffs, no Current Maison  
12 Stockholder has the right to receive any individual compensation as a result of the  
13 Settlement.***

14 This Summary Notice provides a condensed overview of certain provisions of the  
15 Stipulation and the full Notice of Pendency and Proposed Settlement of Stockholder  
16 Derivative Action (the “Notice”). It is not a complete statement of the events of the Action  
17 or the terms set forth in the Stipulation. This summary should be read in conjunction with,  
18 and is qualified in its entirety by reference to, the text of the Stipulation. For additional  
19 information about the claims asserted in the Action, and the terms of the proposed  
20 Settlement, you may inspect the Stipulation and its exhibits and other papers at the Clerk’s  
21 office in the Court at any time during regular business hours. In addition, copies of the  
22 Stipulation and its exhibits and the Notice are available on the Investor Relations page of  
23 the Company’s website, <https://investors.maisonsolutionsinc.com/additional-documents>.

24 The Court may, in its discretion, decide to hold the Settlement Hearing  
25 telephonically or by videoconference and/or to change the date and/or time of the  
26 Settlement Hearing without further notice to you. If you intend to attend the Settlement  
27 Hearing, please consult the Court’s calendar or the Investor Relations page of the  
28 Company’s website, <https://investors.maisonsolutionsinc.com/additional-documents>, for  
any change in the format, date, or time of the Settlement Hearing.

Inquiries about the Action or the Settlement may be made to: Timothy Brown, The  
Brown Law Firm, P.C., 767 Third Avenue, Suite 2501, New York, NY 10017, Telephone:  
(516) 922-5427, Email: [tbrown@thebrownlawfirm.net](mailto:tbrown@thebrownlawfirm.net).

You may enter an appearance before the Court, at your own expense, individually  
or through counsel of your choice. If you want to object at the Settlement Hearing, you  
must be a Current Maison Stockholder and you must first comply with the procedures for  
objecting that are set forth in the Notice. **Any objection to any aspect of the Settlement**

1 **must be filed with the Clerk of the Court and sent to Plaintiffs' Counsel and**  
2 **Defendants' Counsel no later than July 22, 2026 (21 days before the Settlement**  
3 **Hearing),** in accordance with the procedures set forth in the Stipulation and the Notice.  
4 Any Current Maison Stockholder who fails to object in accordance with such procedures  
5 will be bound by the Order and Final Judgment of the Court granting final approval to the  
6 Settlement and the releases of claims therein, and shall be deemed to have waived the right  
7 to object (including the right to appeal) and forever shall be barred, in this proceeding or  
8 in any other proceeding, from raising such objection.

9 **CURRENT MAISON STOCKHOLDERS AS OF FEBRUARY 27, 2026 WHO**  
10 **HAVE NO OBJECTION TO THE SETTLEMENT DO NOT NEED TO APPEAR**  
11 **AT THE SETTLEMENT HEARING OR TAKE ANY OTHER ACTION.**

12 **PLEASE DO NOT CALL THE COURT OR DEFENDANTS WITH QUESTIONS**  
13 **ABOUT THE SETTLEMENT.**