NEWS RELEASE

SPARC AI Strengthens Board with Appointment of Don Hilton as Independent Non-Executive Director

Vancouver, Canada – June 1, 2026 — SPARC AI Inc. (the "Company") (CSE: SPAI) (OTCQB: SPAIF) (Frankfurt: 5OV0) a defence technology company building Overwatch, the GPS denied navigation and targeting acquisition software platform for drones and autonomous systems, today announced the appointment of Don Hilton as an Independent Non-Executive Director, effective immediately.

Mr Hilton brings decades of senior financial, commercial, governance and executive leadership experience across major operating businesses, family offices, and investment groups. His career includes senior executive roles with high-profile organizations including the Spotlight Group of Companies, Monsanto Australia, Ecogen Energy, Norwich Union Australia, Prudential-Bache Securities, and Coopers & Lybrand.

A Chartered Accountant and experienced company director, Mr Hilton has advised and led organisations across finance, governance, compliance, mergers and acquisitions, capital raising, restructuring, investment strategy and business growth. His appointment adds substantial financial discipline, commercial judgement and governance depth to SPARC AI at an important stage in the Company's development that institutional investors and defense customers expect.

"Strengthening the Board with experienced, independent leadership is an important step in building SPARC AI into a globally recognized technology company said Anoosh Manzoori, Chief Executive Officer. Don's appointment reflects our commitment to strong governance, disciplined commercial execution and long-term shareholder value creation."

About SPARC AI

SPARC AI Inc. is a defense technology company developing the next-generation, GPS-free target acquisition and intelligence software for defence drones and edge devices. Its zero-signature technology delivers real-time detection, tracking, and behavioural insights without reliance on radar, lidar, or heavy sensors. SPARC AI's flagship platform, Overwatch, provides defence operators and commanders with unmatched situational awareness across the connected fleet. The Company is committed to building a scalable software platform that defines the future of defence drone intelligence globally.

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