



ENDEAVOR TRUST CORPORATION

702 – 777 Hornby Street
Vancouver, BC, V6Z 1S4
admin@EndeavorTrust.com
www.EndeavorTrust.com

Fountain Asset Corp.

Via SEDAR+

July 3, 2025

TO ALL APPLICABLE REGULATORS AND EXCHANGES

RE: **Fountain Asset Corp.** (the "Issuer")
Notice of Meeting and Record Dates

We advise the following with respect to the Issuer's upcoming Meeting of Security Holders:

1	Meeting Type	Annual General & Special Meeting
2	Record Date for Notice of Meeting	July 28, 2025
3	Record Date for Voting (If Applicable)	July 28, 2025
4	Beneficial Ownership Determination Date	July 28, 2025
5	Meeting Date	September 4, 2025
6	Meeting Location	TBA
7	Voting Securities Details	
8	Description (Class)	Subordinate Voting Shares Multiple Voting Shares
9	ISIN / CUSIP	CA35063X1078/35063X107 CA35063X2068/35063X206
10	Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBOs)	Yes
11	Issuer paying for mailing to Objecting Beneficial Owners (OBOs)	Yes
12	Notice and Access	
	Beneficial Holders	No
	Registered Holders	No
	Stratification Level	Not Applicable
13	Material Selection	S - All & Special Materials

Regards,

Endeavor Trust Corporation
Agent for Fountain Asset Corp.