



December 24, 2021

To: All Canadian Securities Regulatory Authorities

Subject: **INEO TECH CORP.**

Dear Sir/Madam:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Meeting Type:	Annual General and Special Meeting
Record Date for Notice of Meeting:	January 18, 2022
Record Date for Voting (if applicable):	January 18, 2022
Beneficial Ownership Determination Date:	January 18, 2022
Meeting Date:	March 8, 2022
Meeting Location (if available):	Surrey, BC
Issuer sending proxy related materials directly to NOBO:	Yes
Issuer paying for delivery to OBO:	No

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders	Yes
NAA for Registered Holders	Yes

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON CLASS	45674Q102	CA45674Q1028

Sincerely,

INEO TECH CORP.