



Filed via SEDAR

December 16, 2022

To: All Applicable Exchanges and Securities Administrators

Subject: **INEO Tech Corp. (the “Issuer”)
Notice of Meeting and Record Date**

Dear Sir/Madam:

We are pleased to confirm the following information with respect to the Issuer’s upcoming meeting of security Holders:

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|---|------------------------------------|
| Meeting Type: | Annual General and Special Meeting |
| Meeting Date: | March 10, 2023 |
| Record Date for Notice of Meeting: | January 11, 2023 |
| Record Date for Voting (if applicable): | January 11, 2023 |
| Beneficial Ownership Determination Date: | January 11, 2023 |
| Class of Securities Entitled to Vote: | Common Shares |
| ISIN: | CA45674Q1028 |
| Issuer sending proxy materials directly to NOBOs: | Yes |
| Issuer paying for delivery to OBOs: | No |
| Notice and Access for Beneficial Holders: | Yes |
| Notice and Access for Registered Holders: | Yes |

Yours truly,

INEO TECH CORP.