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August 9, 2024

To: All Applicable Exchanges and Securities Administrators

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

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Dear Sir/Madam:

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

Meeting Type:	Annual General and Special Meeting
Meeting Date:	October 11, 2024
Record Date for Notice of Meeting:	September 3, 2024
Record Date for Voting (if applicable):	September 3, 2024
Beneficial Ownership Determination Date:	September 3, 2024
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:	No
Notice and Access for Registered Holders:	No

Yours truly,

**INEO TECH CORP.**