

June 5, 2024

Filed via SEDAR+

To All Applicable Exchanges and Securities Administrators

Subject: Darelle Online Solutions Inc. (the “Issuer”)

Amended 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 securityholders. The original notice of meeting stated a Special Meeting type. The Company will hold its annual general and special meetings of shareholders.

Meeting Type:	Annual General and Special Meeting (Amended)
Meeting Date:	July 12, 2024
Record Date for Notice of Meeting	June 5, 2024
Record Date for Voting (if applicable)	June 5, 2024
Beneficial Ownership Determination Date:	June 5, 2024
Class of Securities Entitled to Vote:	Darelle Online Solutions Inc. Common Shares
ISIN:	CA22763Y1060
Issuer sending proxy materials directly to NOBOs:	No
Issuer paying for delivery to OBOs:	No
Notice and Access for Beneficial Holders:	No
Notice and Access for Registered Holders:	No

Your truly,

Darelle Online Solutions Inc.

For Further Information, Contact:

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