

January 18, 2024



324-8th Avenue SW, 8th floor
Calgary AB, T2P 2Z2
www.computershare.com

To: All Canadian Securities Regulatory Authorities

Subject: SPECTRA PRODUCTS INC.

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 :	February 12, 2024
Record Date for Voting (if applicable) :	February 12, 2024
Beneficial Ownership Determination Date :	February 12, 2024
Meeting Date :	March 19, 2024
Meeting Location (if available) :	Calgary, AB
Issuer sending proxy related materials directly to NOBO:	Yes
Issuer paying for delivery to OBO:	Yes

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders	No
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	84757D209	CA84757D2095

Sincerely,

Computershare

Agent for SPECTRA PRODUCTS INC.