

March 21, 2024

*Filed Via SEDAR+*

To: All Applicable Exchanges and Commissions

Dear Sirs:

**Subject: Applied Graphite Technologies Corp. (the "Corporation")  
Notice of Meeting and Record Date**

We are pleased to confirm the following information with respect to the Corporation's upcoming Annual General Meeting of securityholders:

|   |  |
|---|--|
| Meeting Date:   | May 28, 2024                               |
| Record Date for Notice:                               | April 15, 2024                             |
| Record Date for Voting:                               | April 15, 2024                             |
| Beneficial Ownership Determination Date:              | April 15, 2024                             |
| Class of Securities Entitled to Receive Notice:       | COMMON                                     |
| Class of Securities Entitled to Vote:                 | COMMON                                     |
| ISIN Number:  | CA03820A1093                               |
| Meeting Location:                                     | 905-1111 West Hastings St., Van BC V6E 2J3 |
| Corporation sending materials directly to NOBOs:      | No   |
| Corporation to pay for delivery of materials to OBOs: | No   |
| Notice-and-Access for registered holders:             | No   |
| Notice-and-Access for beneficial holders:             | No   |

In accordance with applicable securities regulations we are filing this information with you in our capacity as agent of the Corporation.

Yours truly,

**OLYMPIA TRUST COMPANY**

*signed "Shraddha Desai"*

Shraddha Desai  
Associate Relationship Manager  
Direct Dial: 604-707-6062

cc: CDS & Co.