



ENDEAVOR TRUST CORPORATION

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AGEDB Technology Ltd.

Via SEDAR+

November 20, 2024

TO ALL APPLICABLE REGULATORS AND EXCHANGES

RE: **AGEDB Technology Ltd.** (the "Issuer")
Notice of Meeting and Record Dates

We advise the following with respect to the Issuer's upcoming Meeting of Security Holders:

1	Meeting Type	Annual General Meeting
2	Record Date for Notice of Meeting	December 11, 2024
3	Record Date for Voting (If Applicable)	December 11, 2024
4	Beneficial Ownership Determination Date	December 11, 2024
5	Meeting Date	January 17, 2025
6	Meeting Location	Virtual
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	CA00844N1096 / 00844N109
10	Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBOs)	No
11	Issuer paying for mailing to Objecting Beneficial Owners (OBOs)	No
12	Notice and Access	
	Beneficial Holders	No
	Registered Holders	No
	Stratification Level	Not Applicable
13	Material Selection	A - All

Regards,

Endeavor Trust Corporation

Agent for AGEDB Technology Ltd.