

**ENDEAVOR TRUST CORPORATION**

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Power One Resources Corp.

Via SEDAR

October 12, 2023

TO ALL APPLICABLE REGULATORS AND EXCHANGES

RE: **Power One Resources Corp.** (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	November 6, 2023
3	Record Date for Voting (If Applicable)	November 6, 2023
4	Beneficial Ownership Determination Date	November 6, 2023
5	Meeting Date	December 11, 2023
6	Meeting Location	TBA
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	CA73930V1031 / 73930V103
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 Power One Resources Corp.