

June 14, 2023



100 University Avenue, 8th floor  
Toronto ON, M5J 2Y1  
www.computershare.com

To: All Canadian Securities Regulatory Authorities

**Subject: ASIAN TELEVISION NETWORK INTERNATIONAL LIMITED**

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 Meeting
Record Date for Notice of Meeting :	July 21, 2023
Record Date for Voting (if applicable) :	July 21, 2023
Beneficial Ownership Determination Date :	July 21, 2023
Meeting Date :	September 01, 2023
Meeting Location (if available) :	Markham, ON
Issuer sending proxy related materials directly to NOBO:	No
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	044919108	CA0449191083

Sincerely,

**Computershare**

Agent for ASIAN TELEVISION NETWORK INTERNATIONAL LIMITED