

April 26, 2024



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

To: All Canadian Securities Regulatory Authorities

Subject: REGENT PACIFIC PROPERTIES 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 and Special Meeting |
| Record Date for Notice of Meeting : | May 22, 2024 |
| Record Date for Voting (if applicable) : | May 22, 2024 |
| Beneficial Ownership Determination Date : | May 22, 2024 |
| Meeting Date : | June 26, 2024 |
| Meeting Location (if available) : | Edmonton, AB |
| 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 | 75900R103 | CA75900R1038 |

Sincerely,

Computershare

Agent for REGENT PACIFIC PROPERTIES INC.