

Hydaway Digital Corp.

Via SEDAR+

July 28, 2025

TO ALL APPLICABLE REGULATORS AND EXCHANGES

RE: Hydaway Digital 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	August 22, 2025
3	Record Date for Voting (If Applicable)	August 22, 2025
4	Beneficial Ownership Determination Date	August 22, 2025
5	Meeting Date	September 26, 2025
6	Meeting Location	TBA
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	CA44864F1099 / 44864F109
10	Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBOs)	Yes
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 Hydaway Digital Corp.