

July 17, 2025



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

To: All Canadian Securities Regulatory Authorities

**Subject: VISIONSTATE CORP.**

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 and Special Meeting
Record Date for Notice of Meeting :	August 11, 2025
Record Date for Voting (if applicable) :	August 11, 2025
Beneficial Ownership Determination Date :	August 11, 2025
Meeting Date :	September 12, 2025
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:**

<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN</b>
NEW COMMON	92836B201	CA92836B2012

Sincerely,

**Computershare**

Agent for VISIONSTATE CORP.