



TSX TRUST COMPANY

VIA ELECTRONIC TRANSMISSION

July 16, 2025

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

RE: **01 COMMUNIQUE LABORATORY INC**
Confirmation of Notice of Record and Meeting Dates

We are pleased to confirm that Notice of Record and Meeting Dates was sent to The Canadian Depository for Securities.

We advise the following with respect to the upcoming Special Meeting of Security Holders for the subject issuer:

1	ISIN:	CA67088Q1063
	CUSIP:	67088Q106
2	Date Fixed for the Meeting:	September 10, 2025
3	Record Date for Notice:	July 28, 2025
4	Record Date for Voting:	July 28, 2025
5	Beneficial Ownership Determination Date:	July 28, 2025
6	Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	COMMON SHARES
7	Classes or Series of Securities that entitle the holder to vote at the meeting:	COMMON SHARES
8	Business to be conducted at the meeting:	Special
9	Notice-and-Access:	
	Registered Shareholders:	YES
	Beneficial Holders:	YES
	Stratification Level:	Not Applicable
10	Reporting issuer is sending proxy-related materials directly to Non-Objecting Beneficial Owners:	YES
11	Issuer paying for delivery to Objecting Beneficial Owners:	NO

Yours truly,
TSX Trust Company

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