

Date: September 26, 2023



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Vancouver BC, V6C 3B9
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Amended – See Highlighted

To: All Canadian Securities Regulatory Authorities
Subject: COTEC HOLDINGS 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 :	September 21, 2023
Record Date for Voting (if applicable) :	September 21, 2023
Beneficial Ownership Determination Date :	September 21, 2023
Meeting Date :	October 26, 2023
Meeting Location (if available) :	Virtual Meeting
Issuer sending proxy related materials directly to NOBO:	Yes
Issuer paying for delivery to OBO:	No

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders	No
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	22165A102	CA22165A1021

Sincerely,

Computershare

Agent for COTEC HOLDINGS CORP.