

ALSET CAPITAL INC.

October 12, 2021

To: All Canadian Securities Regulatory Authorities

Re: Alset Capital Inc. (the "Issuer")

Dear Sir/Madam:

We advise the following with respect to the Issuer's upcoming Meeting of Security Holders for the subject Issuer:

Meeting Type:	Annual General Meeting
Record Date for Notice of Meeting:	November 5, 2021
Record Date for Voting (If Applicable):	November 5, 2021
Beneficial Ownership Determination Date:	November 5, 2021
Meeting Date:	December 13, 2021
Meeting Location:	Vancouver, British Columbia
Voting Securities Details	
Description (Class):	Common
ISIN / CUSIP:	CA02115L1013 / 02115L101
Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBO's)	YES
Issuer paying for delivery of Objecting Beneficial Owners (OBO's)	NO
Notice and Access	
Beneficial Holders	NO
Registered Holders	NO
Material Selection	A - All

Regards,

"Zelong He"

Zelong He, CEO
Alset Capital Inc.