



July 18, 2025

Filed Via SEDAR+

To All Applicable Securities Commissions

**Subject: ASTON BAY HOLDINGS LTD.
NOTICE OF MEETING AND RECORD DATE**

We are please to confirm the following information with respect to the Company's upcoming Annual General & Special Meeting of securityholders:

CUSIP	04624P102
ISIN	CA04624P1027
Meeting Date:	September 26, 2025
Record Date:	August 12, 2025
Beneficial Ownership Date:	August 12, 2025
Mail Date:	August 27, 2025
Class Of Securities Entitled To Receive Notice:	Common
Class Of Securities Entitled To Vote:	Common
Notice & Access for Registered Holders:	Yes
Notice & Access for Beneficial Holders:	Yes
E-Delivery:	Yes
Stratification Level:	N/A
Corporation sending materials directly to NOBOs:	Yes
Corporation to pay for delivery of materials to OBOs:	No
Corporation to pay for delivery of materials to US NOBOs:	Yes

In accordance with the applicable securities regulations we are filing this information with you as AGM Proxy Agent of the Corporation.

Sincerely,

AGM Connect

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