

September 15, 2023

To: All Canadian Securities Regulatory Authorities

Subject: FIRST HYDROGEN 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 28, 2023
Record Date for Voting (if applicable) :	September 28, 2023
Beneficial Ownership Determination Date :	September 28, 2023
Meeting Date :	November 14, 2023
Meeting Location (if available) :	Vancouver, BC
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	Yes
Beneficial Holders Stratification Criteria:	Not Applicable
NAA for Registered Holders	Yes
Registered Holders Stratification Criteria:	Not Applicable

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON	32057N104	CA32057N1042

Sincerely,

Agent for FIRST HYDROGEN CORP.