

MINAEAN SP CONSTRUCTION CORP.

October 18, 2024

VIA SEDAR

To: All Canadian Securities Regulatory Authorities

Dear Sirs:

**Subject: Minaean SP Construction Corp.
Annual General Meeting Date and Record Date**

We advise of the following with respect to the upcoming Meeting of Security Holders for Minaean SP Construction Corp.

CUSIP Number:	60250V102
Meeting:	Annual General Meeting
Record Date:	November 14, 2024
Record Date for voting:	November 14, 2024
Meeting Date:	December 19, 2024
Meeting Location:	Vancouver, BC
Beneficial ownership determination date:	November 14, 2024
Securities entitled to notice:	Common
Securities entitled to vote:	Common
Issuer mailing directly to non objecting beneficial owners:	No
Issuer will pay for objecting beneficial owner material distribution:	No
Issuer using notice-and-access for registered investors:	No
Issuer using notice-and-access for non-registered investors:	No
Notice-and-access stratification criteria:	No

If you require further information, please contact the undersigned.

Yours truly,

“Hari Varshney”

Hari Varshney
Director