

September 4, 2024

To: All Canadian Securities Regulatory Authorities

Dear Sirs:

Re: Ocumetics Technology Corp.
ISIN: CA67577H1047
CUSIP: 67577H104
Type of Meeting: Annual General & Special Meeting

We are pleased to confirm the details of the upcoming meeting of shareholders for Ocumetics Technology Corp.

Issuer:	Ocumetics Technology Corp.
Type of Meeting:	Annual General & Special Meeting
Meeting Date:	November 8, 2024
Record Date for Notice and voting:	October 4, 2024
Voting securities:	Common Shares
Corporation sending materials directly to NOBO:	Yes
Corporation to pay for delivery of materials to OBO:	No
Notice-and-Access for Registered shareholders:	No
Notice-and-Access for Beneficial shareholders:	No

We are filing this in compliance with National Instrument 54-101, in our capacity as the agent for Ocumetics Technology Corp.

Yours truly,



Elena Deary
Director, Securities & Special Projects