

Advanced Proteome Therapeutics Corporation

Via SEDAR

December 22, 2022

TO ALL REGULATORS AND EXCHANGES

RE: **Advanced Proteome Therapeutics Corporation** (the "Issuer")
 Notice of Meeting and Record Dates - Amended

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

1	Meeting Type	Annual General & Special Meeting
2	Record Date for Notice of Meeting	December 27, 2022
3	Record Date for Voting (If Applicable)	December 27, 2022
4	Beneficial Ownership Determination Date	December 27, 2022
5	Meeting Date	February 15, 2023
6	Meeting Location	104 - 8337 Eastlake Drive, Burnaby British Columbia, V5A 4W2
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	CA0076282098 / 007628209
10	Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBOs)	No
11	Issuer paying for mailing to Objecting Beneficial Owners (OBOs)	No
12	Notice and Access	
	Beneficial Holders	No
	Registered Holders	No
13	Material Selection	S - All & Special Materials

Regards,

/s/ "Paul Woodward"

Paul Woodward, CEO
Advanced Proteome Therapeutics Corporation