

TSX TRUST COMPANY

VIA ELECTRONIC TRANSMISSION

April 4, 2025

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

RE: SAGEN MI CANADA INC.
Confirmation of Notice of Record and Meeting Dates

We are pleased to confirm that Notice of Record and Meeting Dates was sent to The Canadian Depository for Securities.

We advise the following with respect to the upcoming Annual General Meeting of Security Holders for the subject issuer:

1	ISIN:	CA7866883092
	CUSIP:	786688309
2	Date Fixed for the Meeting:	June 11, 2025
3	Record Date for Notice:	April 29, 2025
4	Record Date for Voting:	April 29, 2025
5	Beneficial Ownership Determination Date:	April 29, 2025
6	Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	SERIES 1 CLASS A PREFERRED CLASS A COMMON
7	Classes or Series of Securities that entitle the holder to vote at the meeting:	SERIES 1 CLASS A PREFERRED CLASS A COMMON
8	Business to be conducted at the meeting:	Annual General
9	Notice-and-Access:	
	Registered Shareholders:	NO
	Beneficial Holders:	NO
	Stratification Level:	Not Applicable
10	Reporting issuer is sending proxy-related materials directly to Non-Objecting Beneficial Owners:	NO
11	Issuer paying for delivery to Objecting Beneficial Owners:	YES

Yours truly,
TSX Trust Company

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