



TSX TRUST COMPANY

VIA ELECTRONIC TRANSMISSION

February 29, 2024

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

RE: **ECOSYNTHETIX 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:	CA27923D1087 US27923D2071
	CUSIP:	27923D108 27923D207
2	Date Fixed for the Meeting:	May 14, 2024
3	Record Date for Notice:	March 25, 2024
4	Record Date for Voting:	March 25, 2024
5	Beneficial Ownership Determination Date:	March 25, 2024
6	Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	COMMON SHARES COMMON SHARES 144 A
7	Classes or Series of Securities that entitle the holder to vote at the meeting:	COMMON SHARES COMMON SHARES 144 A
8	Business to be conducted at the meeting:	Annual General
9	Notice-and-Access:	
	Registered Shareholders:	YES
	Beneficial Holders:	YES
	Stratification Level:	Not Applicable
10	Reporting issuer is sending proxy-related materials directly to Non-Objecting Beneficial Owners:	YES
11	Issuer paying for delivery to Objecting Beneficial Owners:	YES

Yours truly,
TSX Trust Company

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