

July 5, 2024



*Filed via SEDAR+*

To All Applicable Exchanges and Securities Administrators

**Subject: Ramm Pharma Corp. (the "Issuer")  
Notice of Meeting and Record Date - AMENDED**

Dear Sir/Madam:

We are pleased to confirm the following information with respect to the Issuer's upcoming meeting of securityholders:

|                                                   |                                   |
|---------------------------------------------------|-----------------------------------|
| Meeting Type:                                     | <b>Annual and Special Meeting</b> |
| Meeting Date:                                     | August 9, 2024                    |
| Record Date for Notice of Meeting:                | July 5, 2024                      |
| Record Date for Voting (if applicable):           | July 5, 2024                      |
| Beneficial Ownership Determination Date:          | July 5, 2024                      |
| Class of Securities Entitled to Vote:             | Common                            |
| ISIN:                                             | CA75150G1046                      |
| Issuer sending proxy materials directly to NOBOs: | No                                |
| Issuer paying for delivery to OBOs:               | Yes                               |
| Notice and Access for Beneficial Holders:         | No                                |
| Notice and Access for Registered Holders:         | No                                |

In accordance with applicable securities regulations we are filing this information with you in our capacity as agent of the Issuer.

Yours truly,

**Odyssey Trust Company  
as agent for Ramm Pharma Corp.**