

Date: August 25, 2023
To: All Canadian Securities Regulatory Authorities
Subject: HANSCO CAPITAL CORP.

Dear Sir/Madam:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Meeting Type :	Annual General and Special Meeting
Record Date for Notice of Meeting :	September 19, 2023
Record Date for Voting (if applicable) :	September 19, 2023
Beneficial Ownership Determination Date :	September 19, 2023
Meeting Date :	October 26, 2023
Meeting Location (if available) :	Vancouver, BC
Issuer sending proxy related materials directly to NOBO:	Yes
Issuer paying for delivery to OBO:	No

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders	No
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON CLASS	41130L100	CA41130L1004