

PLANET X CAPITAL CORP.
2200 HSBC Building, 885 West Georgia Street
Vancouver, BC V6C 3E8
Telephone: 604-618-4919

Filed via SEDAR+

July 11, 2025

To: All Applicable Exchanges and Securities Administrators

Subject: **Planet X Capital Corp. (the “Issuer”)**
Notice of Meeting and Record Date

Dear Sir/Madam:

We are pleased to confirm the following information with respect to the Issuer’s upcoming meeting of security Holders:

Meeting Type:	Annual General Meeting
Meeting Date:	September 25, 2025
Record Date for Notice of Meeting:	August 7, 2025
Record Date for Voting (if applicable):	August 7, 2025
Beneficial Ownership Determination Date:	August 7, 2025
Class of Securities Entitled to Vote:	Common Shares
ISIN:	CA72706J1049
Issuer sending proxy materials directly to NOBOs:	No
Issuer paying for delivery to OBOs:	No
Notice and Access for Beneficial Holders:	No
Notice and Access for Registered Holders:	No

Yours truly,

PLANET X CAPITAL CORP.