



NATIONAL SECURITIES ADMINISTRATORS LTD.

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Fineqia International Inc.

Via SEDAR+

January 17, 2025

TO ALL APPLICABLE REGULATORS AND EXCHANGES

RE: **Fineqia International Inc.** (the "Issuer")
Notice of Meeting and Record Dates

We advise the following with respect to the Issuer's upcoming Meeting of Security Holders:

1	Meeting Type	Annual General Meeting
2	Record Date for Notice of Meeting	February 11, 2025
3	Record Date for Voting (If Applicable)	February 11, 2025
4	Beneficial Ownership Determination Date	February 11, 2025
5	Meeting Date	March 28, 2025
6	Meeting Location	409 Granville Street, Suite 111, Vancouver, BC V6C 1T2
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	CA31788W1023 / 31788W102
10	Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBOs)	No
11	Issuer paying for mailing to Objecting Beneficial Owners (OBOs)	No
12	Notice and Access	
	Beneficial Holders	Yes
	Registered Holders	Yes
	Stratification Level	Not Applicable
13	Material Selection	All Shareholders (incl. all, special & decliners)

Regards,

National Securities Administrators Ltd.

Agent for Fineqia International Inc.