



ENDEAVOR TRUST CORPORATION

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# Energy Plug Technologies Corp

Via SEDAR+

January 20, 2025

TO ALL APPLICABLE REGULATORS AND EXCHANGES

RE: Energy Plug Technologies Corp (the "Issuer")  
Notice of Meeting and Record Dates - Amended

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

1	Meeting Type	Annual General & Special Meeting
2	Record Date for Notice of Meeting	February 10, 2025
3	Record Date for Voting (If Applicable)	February 10, 2025
4	Beneficial Ownership Determination Date	February 10, 2025
5	Meeting Date	March 17, 2025
6	Meeting Location	TBA
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	CA29280V1013 / 29280V101
10	Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBOs)	Yes
11	Issuer paying for mailing to Objecting Beneficial Owners (OBOs)	No
12	Notice and Access	
	Beneficial Holders	No
	Registered Holders	No
	Stratification Level	Not Applicable
13	Material Selection	S - All & Special Materials

Regards,

Endeavor Trust Corporation

Agent for Energy Plug Technologies Corp