



February 6, 2025

Filed via SEDAR+

To: All Applicable Exchanges and Securities Administrators

**Subject: AlphaGen Intelligence 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 securityholders:

Meeting Type:	Annual General and Special Meeting
Meeting Date:	March 21, 2025
Record Date for Notice of Meeting:	February 12, 2025
Record Date for Voting (if applicable):	February 12, 2025
Beneficial Ownership Determination Date:	February 12, 2025
Class of Securities Entitled to Vote:	Class A Common Shares
ISIN:	CA02080J1075
Issuer sending proxy materials directly to NOBOs:	Yes
Issuer paying for delivery to OBOs:	No
Notice and Access for Beneficial Holders:	No
Notice and Access for Registered Holders:	No

Yours truly,

ALPHAGEN INTELLIGENCE CORP.