

#### **ENDEAVOR TRUST CORPORATION**

702 – 777 Hornby Street Vancouver, BC, V6Z 1S4 admin@EndeavorTrust.com www.EndeavorTrust.com

# Pangea Natural Foods Inc.

Via SEDAR+

March 7, 2025

### TO ALL APPLICABLE REGULATORS AND EXCHANGES

### RE: Pangea Natural Foods 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	April 3, 2025
3	Record Date for Voting (If Applicable)	April 3, 2025
4	Beneficial Ownership Determination Date	April 3, 2025
5	Meeting Date	May 8, 2025
6	Meeting Location	ТВА
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	CA69841D2086 / 69841D208
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	No
	Registered Holders	No
	Stratification Level	Not Applicable
13	Material Selection	A - All

Regards,

## Endeavor Trust Corporation

Agent for Pangea Natural Foods Inc.