

**ENDEAVOR TRUST CORPORATION**

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DiagnosTear Technologies Inc.

Via SEDAR+

February 13, 2025

TO ALL APPLICABLE REGULATORS AND EXCHANGES

RE: **DiagnosTear Technologies 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	March 10, 2025
3	Record Date for Voting (If Applicable)	March 10, 2025
4	Beneficial Ownership Determination Date	March 10, 2025
5	Meeting Date	April 24, 2025
6	Meeting Location	Virtual (via Zoom)
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	CA25244H1055 / 25244H105
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	A - All

Regards,

Endeavor Trust Corporation

Agent for DiagnosTear Technologies Inc.