

February 26, 2024

Filed Via SEDAR

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

Subject: **STAR NAVIGATION SYSTEMS GROUP LTD.**
Confirmation of Notice of Record and Meeting Dates

Dear Sirs:

We advise the following with respect to the upcoming Annual & Special Meeting of Security Holders for the subject issuer:

1. CUSIP Number	ISIN Number
855157103	CA8551571034
2. Meeting Type:	Annual & Special
3. Record Date:	March 25, 2024
4. Beneficial Ownership Date:	March 25, 2024
5. Mail Date:	April 9, 2024
6. Meeting Date:	May 9, 2024
7. Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	COMMON
8. Classes or Series of Securities that entitle the holder to vote at the meeting:	COMMON
9. Business to be conducted at the meeting:	Annual & Special
10. Notice-and-Access:	
Registered Shareholders:	Yes
Beneficial Holders:	Yes
Stratification Level:	Not Applicable
E-Delivery	Yes
11. Reporting issuer is sending proxy-related Materials directly to Non-Objecting Beneficial Owners:	No
12. Issuer paying for delivery to Objecting Beneficial Owners:	Yes
13. Issuer paying for delivery to US Non-Objecting Beneficial Owners:	Yes

In accordance with applicable securities regulations we are filing this information with you in our capacity as agent of the Corporation.

Sincerely,

Capital Transfer Agency

Agent for Star Navigation Systems Group Ltd.