

TSX TRUST COMPANY

VIA ELECTRONIC TRANSMISSION

June 30, 2023

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

RE: PUDO INC

Confirmation of Notice of Record and Meeting Dates

We are pleased to confirm that Notice of Record and Meeting Dates was sent to The Canadian Depository for Securities.

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

1	ISIN:	CA7446801093
	CUSIP:	744680109
2	Date Fixed for the Meeting:	September 6, 2023
3	Record Date for Notice:	July 28, 2023
4	Record Date for Voting:	July 28, 2023
5	Beneficial Ownership Determination Date:	July 28, 2023
6	Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	COMMON
7	Classes or Series of Securities that entitle the holder to vote at the meeting:	COMMON
8	Business to be conducted at the meeting:	Annual
9	Notice-and-Access: Registered Shareholders: Beneficial Holders: Stratification Level:	NO NO Not Applicable
10	Reporting issuer is sending proxy-related materials directly to Non-Objecting Beneficial Owners:	YES
11	Issuer paying for delivery to Objecting Beneficial Owners:	NO

Yours truly,
TSX Trust Company

VANCOUVER

650 West Georgia Street, Suite 2700 Vancouver, BC V6B 4N9 **CALGARY**

Telus Sky Building 2110, 685 Centre Street SW Calgary Alberta T2G 1S5 **TORONTO**

301 - 100 Adelaide Street West Toronto ON M5H 4H1

Toll Free 1-866-600-5869 **T** 416 361-0930

MONTRÉAL

1701 - 1190, avenue des Canadiens-de-Montréal, C. P. 37 Montréal (Québec) H3B 0G7

T 514 395-5964

T 604 689-3334

T 403 218-2800

[&]quot; Rosa Garofalo "Senior Relationship ManagerRosa.Garofalo@tmx.com