

**VIA ELECTRONIC TRANSMISSION**

August 10, 2023

**TO ALL APPLICABLE COMMISIONS:**

**RE: BIOSENTA INC. (the "Company")  
Confirmation of Notice of Record and Meeting Dates**

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The Company is 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 and General Meeting of shareholders of the Company:

- |     |  |                    |
|-----|--|--------------------|
| 1.  | ISIN:  | CA09072N2023       |
|     | CUSIP:   | 09072N 202         |
| 2.  | Date Fixed for the Meeting:  | September 14, 2023 |
| 3.  | Record Date of Notice:   | August 4, 2023     |
| 4.  | Record Date for Voting:  | August 4, 2023     |
| 5.  | Beneficial Ownership Determination Date:   | August 4, 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 & General   |
| 9.  | Notice-and-Access:   |                    |
|     | Registered Shareholders:   | YES                |
|     | Beneficial Holders:  | YES                |
|     | Stratification Level:  | 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,

**Biosenta Inc.**  
*"Amarvir Gill"*  
President and Chief Executive Officer