Date: October 26, 2023



To: All Canadian Securities Regulatory Authorities

Subject: Quinsam Capital Corporation (AMENDED – SEE THE HIGHLIGHTED)

Dear Sir/Madam:

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

Meeting Type: Annual General and Special Meeting

Record Date for Notice of Meeting:

Record Date for Voting (if applicable):

November 02, 2023

December 13, 2023

Meeting Location (if available): Toronto ON

Issuer sending proxy related materials directly to NOBO: No Issuer paying for delivery to OBO: No

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders No
NAA for Registered Holders No

Voting Security Details:

Description CUSIP Number ISIN

COMMON SHARES 748747201 CA7487472010

Sincerely,

Computershare

Agent for Quinsam Capital Corporation