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February 26, 2024

To: All Canadian Securities Regulatory Authorities

Subject: SONA NANOTECH INC.

Dear Sir/Madam:

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

Meeting Type :	Annual and General Meeting
Record Date for Notice of Meeting :	March 13, 2024
Record Date for Voting (if applicable) :	March 13, 2024
Beneficial Ownership Determination Date :	March 13, 2024
Meeting Date :	April 26, 2024
Meeting Location (if available) :	Halifax NS
Issuer sending proxy related materials directly to NOBO:	Yes
Issuer paying for delivery to OBO:	No

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders	Yes
Beneficial Holders Stratification Criteria:	Not Applicable
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	83541C105	CA83541C1059

Sincerely,

Computershare

Agent for SONA NANOTECH INC.