

**ENDEAVOR TRUST CORPORATION**

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American Critical Elements Inc.

Via SEDAR+

November 18, 2024

TO ALL APPLICABLE REGULATORS AND EXCHANGES

RE: **American Critical Elements Inc.** (the "Issuer")
Notice of Meeting and Record Dates - Amended

We advise the following with respect to the Issuer's upcoming Meeting of Security Holders:

1	Meeting Type	Annual General Meeting
2	Record Date for Notice of Meeting	October 30, 2024
3	Record Date for Voting (If Applicable)	October 30, 2024
4	Beneficial Ownership Determination Date	October 30, 2024
5	Meeting Date	December 23, 2024 - New Meeting Date
6	Meeting Location	1150 - 777 Hornby Street Vancouver, BC, V6Z 1S4
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	CA02529Q1000 / 02529Q100
10	Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBOs)	No
11	Issuer paying for mailing to Objecting Beneficial Owners (OBOs)	No
12	Notice and Access	
	Beneficial Holders	No
	Registered Holders	No
	Stratification Level	Not Applicable
13	Material Selection	A - All

Regards,

Endeavor Trust Corporation

Agent for American Critical Elements Inc.