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Date: January 13th, 2023

To: All Canadian Securities Regulatory Authorities

Subject: AMERICAN POTASH CORP (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 Meeting

Record Date for Notice of Meeting :

January 09, 2023

Record Date for Voting (if applicable) :

January 09, 2023

Beneficial Ownership Determination Date :

January 09, 2023

Meeting Date :

February 14, 2023

Meeting Location (if available) :

Vancouver

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

No

NAA for Registered Holders

No

Voting Security Details:

Description

COMMON CLASS

CUSIP Number

02906A108

ISIN

CA02906A1084

Sincerely,

Computershare

Agent for AMERICAN POTASH CORP