



September 7, 2023

To: All Canadian Securities Regulatory Authorities

Dear Sir/Madam:

RE: Energy Plug Technologies Corp. (the “Issuer”) – Notice of Meeting & Record Date

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:	October 2, 2023
Record Date for Voting (if applicable):	October 2, 2023
Beneficial Ownership Determination Date:	October 2, 2023
Meeting Date:	November 8, 2023
Meeting Location (if available):	Vancouver, BC - Virtual
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	CUSIP Number	ISIN
COMMON CLASS	29280V101	CA29280V1013

Sincerely,

Energy Plug Technologies Corp.

Paul Dickson
CEO