March 19, 2020

**Computershare**510 Burrard St, 3rd Floor
Vancouver BC, V6C 3B9
www.computershare.com

To: All Canadian Securities Regulatory Authorities

## **Subject: PASCAL BIOSCIENCES 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 General Meeting

Record Date for Notice of Meeting:

Record Date for Voting (if applicable):

April 13, 2020

April 13, 2020

Beneficial Ownership Determination Date:

April 13, 2020

Meeting Date:

May 25, 2020

Meeting Location (if available):

Vancouver, BC

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 Yes

Registered Holders Stratification Criteria: Not Applicable

**Voting Security Details:** 

Description CUSIP Number ISIN

COMMON SHARES 702478108 CA7024781089

Sincerely,

## Computershare

Agent for PASCAL BIOSCIENCES INC.