

FTC Cards Inc.

Via SEDAR

August 27, 2021

TO ALL REGULATORS AND EXCHANGES

RE: **FTC Cards Inc.** (the "Issuer")
Notice of Meeting and Record Dates

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

1	Meeting Type	Annual General & Special Meeting
2	Record Date for Notice of Meeting	September 22, 2021
3	Record Date for Voting (If Applicable)	September 22, 2021
4	Beneficial Ownership Determination Date	September 22, 2021
5	Meeting Date	October 29, 2021
6	Meeting Location	TBA
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	CA35953A2092 / 35953A209
10	Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBO's)	YES
11	Issuer paying for delivery of Objecting Beneficial Owners (OBO's)	NO
12	Notice and Access	
	Beneficial Holders	NO
	Registered Holders	NO
13	Material Selection	S - All & Special Materials

Regards,

"Robert Kiesman"

Robert Kiesman, CEO
FTC Cards Inc.