

Date: October 17th, 2024

To: All Canadian Securities Regulatory Authorities

Subject: BioMark Diagnostics 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:	November 13, 2024
Record Date for Voting (if applicable):	November 13, 2024
Beneficial Ownership Determination Date:	November 13, 2024
Meeting Date:	December 27, 2024
Meeting Location (if available):	Richmond, 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	09073K108	CA09073K1084

Sincerely,
"BioMark Diagnostics Inc."

BioMark Diagnostics Inc.