



NOTICE OF MEETING AND RECORD DATE

Date: February 13, 2023
To: All Canadian Securities Regulators
Subject: PanGenomic Health Inc. – Annual General Meeting

Dear Sir/Madam:

We advise the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Issuer:	PanGenomic Health Inc.
Meeting Type:	Annual General Meeting
Record Date for Notice of Meeting:	March 10, 2023
Record Date for Voting (if applicable):	March 10, 2023
Beneficial Ownership Determination Date:	March 10, 2023
Meeting Date:	April 26, 2023
Meeting Location (if available):	To Be Determined
Issuer sending proxy related materials directly to NOBO:	No
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 Number
Class A Common Shares	69842E205	CA69842E2050

Sincerely,

PANGENOMIC HEALTH INC.

Signed: "Maryam Marissen"

Maryam Marissen
Chief Executive Officer and President