



ENDEAVOR TRUST CORPORATION

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Pangenomic Health Inc.

Via SEDAR+

August 16, 2024

TO ALL APPLICABLE REGULATORS AND EXCHANGES

RE: Pangenomic Health 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 Meeting
2	Record Date for Notice of Meeting	September 12, 2024
3	Record Date for Voting (If Applicable)	September 12, 2024
4	Beneficial Ownership Determination Date	September 12, 2024
5	Meeting Date	October 30, 2024
6	Meeting Location	TBA
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	CA69842E3041 / 69842E304
10	Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBOs)	No
11	Issuer paying for mailing to Objecting Beneficial Owners (OBOs)	No
12	Notice and Access	
	Beneficial Holders	Yes
	Registered Holders	Yes
	Stratification Level	Not Applicable
13	Material Selection	A - All

Regards,

Endeavor Trust Corporation

Agent for Pangenomic Health Inc.