

## TSX TRUST COMPANY

### VIA ELECTRONIC TRANSMISSION

September 20, 2023

### TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

**RE: DIRECT COMMUNICATION SOLUTIONS, INC.  
Confirmation of Notice of Record and Meeting Dates**

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We are pleased to confirm that Notice of Record and Meeting Dates was sent to The Canadian Depository for Securities.

We advise the following with respect to the upcoming Annual General Meeting of Security Holders for the subject issuer:

1	ISIN:	US25460P2039
	CUSIP:	25460P203
2	Date Fixed for the Meeting:	November 22, 2023
3	Record Date for Notice:	October 13, 2023
4	Record Date for Voting:	October 13, 2023
5	Beneficial Ownership Determination Date:	October 13, 2023
6	Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	CONSOLIDATED COMMON SHARES
7	Classes or Series of Securities that entitle the holder to vote at the meeting:	CONSOLIDATED COMMON SHARES
8	Business to be conducted at the meeting:	Annual General
9	Notice-and-Access:	
	Registered Shareholders:	NO
	Beneficial Holders:	NO
	Stratification Level:	Not Applicable
10	Reporting issuer is sending proxy-related materials directly to Non-Objecting Beneficial Owners:	NO
11	Issuer paying for delivery to Objecting Beneficial Owners:	NO

Yours truly,  
**TSX Trust Company**

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