Date: October 18, 2021



To: All Canadian Securities Regulatory Authorities

## Subject: ENTHEON BIOMEDICAL CORP.

Dear Sir/Madam:

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

Meeting Type :	<mark>Annual Gener</mark> (AMENDED)	al and Special Meeting	
Record Date for Notice of Meeting :	October 15, 20	21	
Record Date for Voting (if applicable) :	October 15, 20	21	
Beneficial Ownership Determination Date :	October 15, 20	October 15, 2021	
Meeting Date :	November 19,	November 19, 2021	
Meeting Location (if available) :	Vancouver, BC	Vancouver, BC	
Issuer sending proxy related materials directly	to NOBO: Yes		
Issuer paying for delivery to OBO:	Yes		
Notice and Access (NAA) Requirements:			
NAA for Beneficial Holders	No		
NAA for Registered Holders	No		
Voting Security Details:			
Description	CUSIP Number	ISIN	
COMMON SHARES	29383X103	CA29383X1033	

Sincerely,

## Computershare

Agent for ENTHEON BIOMEDICAL CORP.