

ASCENT INDUSTRIES CORP.

FILED ON SEDAR

April 11, 2019

TO ALL REGULATORS AND EXCHANGES

RE: ASCENT INDUSTRIES CORP. (the "Issuer")
Notice of Meeting and Record Dates AMENDED

We advise the following with respect to the Issuer's upcoming Meeting of Security Holders

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| 1 | Meeting Type | Annual General and Special Meeting |
| 2 | Record Date for Notice of Meeting | May 1, 2019 |
| 3 | Record Date for Voting (If Applicable) | May 1, 2019 |
| 4 | Beneficial Ownership Determination Date | May 1, 2019 |
| 5 | Meeting Date | June 6, 2019 |
| 6 | Meeting Location | 1200 - 200 Burrard Street Vancouver, BC, V7X 1T2 |
| 7 | Voting Securities Details | |
| 8 | Description (Class) | Common |
| 9 | ISIN / CUSIP | CA04365B1067 / 04365B106 |
| 10 | Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBO's) | NO |
| 11 | Issuer paying for delivery of Objecting Beneficial Owners (OBO's) | NO |
| 12 | Notice and Access | |
| | Beneficial Holders | NO |
| | Registered Holders | NO |
| 13 | Material Selection | S - Annual & Special |

Yours Truly,

"Blair Jordan"

Blair Jordan, CFO
Ascent Industries Corp.