

Aether Catalyst Solutions, Inc.

Via SEDAR

November 12, 2020

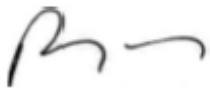
TO ALL REGULATORS AND EXCHANGES

RE: **Aether Catalyst Solutions, 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	December 7, 2020
3	Record Date for Voting (If Applicable)	December 7, 2020
4	Beneficial Ownership Determination Date	December 7, 2020
5	Meeting Date	January 12, 2021
6	Meeting Location	8337 Eastlake Drive, Unit 104 Burnaby, BC V5A 4W2
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	CA00810C1032 / 00810C103
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	G - Annual & General

Regards,



Paul Woodward, President and CEO
Aether Catalyst Solutions, Inc.