

Aether Catalyst Solutions, Inc.

Via SEDAR

January 24, 2022

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	February 18, 2022
3	Record Date for Voting (If Applicable)	February 18, 2022
4	Beneficial Ownership Determination Date	February 18, 2022
5	Meeting Date	March 25, 2022
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	A - All

Regards,

"Paul Woodward"

Paul Woodward, CEO
Aether Catalyst Solutions, Inc.