



NATIONAL SECURITIES ADMINISTRATORS LTD.

702 – 777 Hornby Street

Vancouver, BC, V6Z 1S4

info@transferagent.ca

www.transferagent.ca

Aether Catalyst Solutions, Inc.

Via SEDAR+

August 2, 2024

TO ALL APPLICABLE 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	August 27, 2024
3	Record Date for Voting (If Applicable)	August 27, 2024
4	Beneficial Ownership Determination Date	August 27, 2024
5	Meeting Date	October 1, 2024
6	Meeting Location	TBA
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 (NOBOs)	No
11	Issuer paying for mailing to Objecting Beneficial Owners (OBOs)	No
12	Notice and Access	
	Beneficial Holders	No
	Registered Holders	No
	Stratification Level	Not Applicable
13	Material Selection	A - All

Regards,

National Securities Administrators Ltd.
Agent for Aether Catalyst Solutions, Inc.