



March 8, 2024

*Filed via SEDAR+*

To: All Applicable Exchanges and Securities Administrators

**Subject: AlphaGen Intelligence s Corp. (the “Issuer”)  
Notice of Meeting and Record Date**

Dear Sir/Madam:

We are pleased to confirm the following information with respect to the Issuer's upcoming meeting of securityholders:

Meeting Type:	Annual General Meeting
Meeting Date:	May 16, 2024
Record Date for Notice of Meeting:	April 4, 2024
Record Date for Voting (if applicable):	April 4, 2024
Beneficial Ownership Determination Date:	April 4, 2024
Class of Securities Entitled to Vote:	Class A Common Shares
ISIN:	CA02080J1075
Issuer sending proxy materials directly to NOBOs:	Yes
Issuer paying for delivery to OBOs:	No
Notice and Access for Beneficial Holders:	No
Notice and Access for Registered Holders:	No

Yours truly,

**ALPHAGEN INTELLIGENCE CORP.**