



September 20, 2023

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

**RE: PHARMATHER HOLDINGS LTD.  
Confirmation of Notice of Record and Meeting Dates**

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We are pleased to confirm that Notice of Record and Meeting Dates was sent to The Canadian Depository for Securities. We advise the following with respect to the upcoming Annual General Meeting of Security Holders for the subject issuer:

1	ISIN:	CA71716H1082
	CUSIP:	71716H108
2	Date Fixed for the Meeting:	November 24, 2023
3	Record Date for Notice:	October 20, 2023
4	Record Date for Voting:	October 20, 2023
5	Beneficial Ownership Determination Date:	October 20, 2023
6	Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	COMMON
7	Classes or Series of Securities that entitle the holder to vote at the meeting:	COMMON
8	Business to be conducted at the meeting:	Annual General
9	Notice-and-Access:	NO
	Registered Shareholders:	NO
	Beneficial Holders:	NO
	Stratification Level:	Not Applicable
10	Reporting issuer is sending proxy-related materials directly to Non-Objecting Beneficial Owners:	NO
11	Issuer paying for delivery to Objecting Beneficial Owners:	YES

With kindest regards,

“Lisa Cripps”  
Marrelli Trust Company Limited  
President  
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