

January 2, 2025

To: All Canadian Securities Regulatory Authorities

Dear Sirs:

Re: Credissential Inc.
ISIN: CA22535J1066
CUSIP: 22535J106
Annual General Meeting

We are pleased to confirm the details of the upcoming meeting of shareholders for Credissential Inc.:

Issuer:	Credissential Inc.
Type of Meeting:	Annual General Meeting
Meeting Date:	February 3, 2025
Record Date for Notice and voting:	January 3, 2025
Voting securities:	Common Shares
Issuer sending materials directly to NOBO:	Yes
Issuer to pay for delivery of materials to OBO:	No
Stratification:	No
Notice-and-Access for Registered shareholders:	No
Notice-and-Access for Beneficial shareholders:	No

We are filing this in compliance with National Instrument 54-101, in our capacity as the agent Credissential Inc.

Yours truly,



Elena Deary
Director, Securities & Special Projects

