

January 26, 2024

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

RE: DIAGNAMED HOLDINGS CORP.
Confirmation of Notice of Record and Meeting Dates

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:	CA25245D1033
	CUSIP:	25245D103
2	Date Fixed for the Meeting:	March 28, 2024
3	Record Date for Notice:	February 21, 2024
4	Record Date for Voting:	February 21, 2024
5	Beneficial Ownership Determination Date:	February 21, 2024
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,

“Kate Mkheidze”
Marrelli Trust Company Limited
Trust Officer
kmkheidze@marrellitrust.ca