

November 10, 2023

**VIA SEDAR**

To: All Canadian Securities Regulatory Authorities

Dear Sirs:

**Re: ARway Corporation (the “Company”)**

We advise you of the following dates in connection with the Company’s upcoming Annual General and Special Meeting of Shareholders:

Meeting Type:	Annual General and Special Meeting
Meeting Date:	January 22, 2024
Meeting Location:	Vancouver, BC (virtually)
Record Date for Notice:	December 5, 2023
Record Date for Voting:	December 5, 2023
Beneficial Ownership Determination Date:	December 5, 2023
Issuer sending proxy related materials directly to NOBO:	No
Issuer paying for delivery to OBO:	Yes
<b>Notice and Access (NAA) Requirements:</b>	
NAA for Beneficial Holders	Yes
NAA for Registered Holders	No

**Voting Security Details:**

Description	CUSIP Number	ISIN
Common	04336A104	CA04336A1049

Best Regards,

**ARway Corporation**

*“Evan Gappelberg”*

---

Evan Gappelberg  
CEO & Director

121 Richmond St. West, Suite 501, Toronto, Ontario, Canada M5H 2K

[arway@nextechar.com](mailto:arway@nextechar.com) | [www.arway.ai/](http://www.arway.ai/)

ARway. © Copyright 2022, All Rights Reserved

Scan this QR  
code to view AR

