



August 2, 2024

*Filed via SEDAR+*

To All Applicable Exchanges and Securities Administrators

**Subject: Hybrid Power Solutions Inc. (the “Issuer”)  
Notice of Meeting and Record Date**

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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:	October 17, 2024
Record Date for Notice of Meeting:	August 29, 2024
Record Date for Voting:	August 29, 2024
Beneficial Ownership Determination Date:	August 29, 2024
Class of Securities Entitled to Vote:	Common
ISIN:	CA44861U4063
Meeting Location:	Etobicoke, ON
Issuer sending proxy related materials directly to NOBOs:	No
Issuer paying for delivery to OBOs:	No
Notice and Access for Beneficial Holders:	No
Notice and Access for Registered Holders:	No

Yours truly,

**HYBRID POWER SOLUTIONS INC.**