

Date: January 4, 2024
To: All Canadian Securities Regulatory Authorities
Subject: FintechWerx International Software Services Inc.

Dear Sir/Madam:

We advise the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Issuer:	FintechWerx International Software Services Inc.
Meeting Type:	Annual General Meeting
Record Date for Notice of Meeting:	January 29, 2024
Record Date for Voting (if applicable):	January 29, 2024
Beneficial Ownership Determination Date:	January 29, 2024
Meeting Date:	March 14, 2024
Meeting Location (if available):	Vancouver, B.C.
Issuer sending proxy related materials directly to NOBO:	No
Issuer paying for delivery to OBO:	No

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders:	Yes
NAA for Registered Holders:	Yes

Voting Security Details:

Description	CUSIP Number	ISIN
Common Shares	31810J103	CA31810J1030

Sincerely,

FINTECHWERX INTERNATIONAL SOFTWARE SERVICES INC.

/s/ "Francisco Kent Carasquero"

Francisco Kent Carasquero
Director and Executive Chairman