



## TSX TRUST COMPANY

VIA ELECTRONIC TRANSMISSION

October 15, 2024

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

RE: **VERDE AGRITECH LTD**  
**Confirmation of Notice of Record and Meeting Dates**

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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 Extraordinary Meeting of Security Holders for the subject issuer:

1	ISIN:	SGXZ27777630
	CUSIP:	Y9370Q108
2	Date Fixed for the Meeting:	December 20, 2024
3	Record Date for Notice:	October 31, 2024
4	Record Date for Voting:	October 31, 2024
5	Beneficial Ownership Determination Date:	October 31, 2024
6	Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	ORDINARY SHARES
7	Classes or Series of Securities that entitle the holder to vote at the meeting:	ORDINARY SHARES
8	Business to be conducted at the meeting:	Extraordinary
9	Notice-and-Access:	
	Registered Shareholders:	YES
	Beneficial Holders:	YES
	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

Yours truly,  
**TSX Trust Company**

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