



Suite 500, 666 Burrard Street, Vancouver, BC V6C 3P6

Date: May 11, 2018

To: All Canadian Securities Regulatory Authorities

Subject: Easy Technologies Inc.

Dear Sir/Madam:

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

Meeting Type	2016 Annual & Special Meeting
Record Date for Notice of Meeting:	June 5, 2018
Record Date for Voting (if applicable)	June 5, 2018
Beneficial Ownership Determination Date:	June 5, 2018
Meeting Date and Time:	Tue., July 10, 2018 @ 10:00am PDT
Meeting Location:	1500 – 1040 West Georgia Street Vancouver, BC, V6C 3P6
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:	No
NAA for Registered Holders	No
Voting Security Details:	Common Cusip #27786D104 ISIN #CA27786D1042

Sincerely,

EASY TECHNOLOGIES INC.

Deanna L. Sauvé
Corporate Secretary