



August 15, 2025

VIA SEDAR+

To: **All Canadian securities Regulatory Authorities**

Subject: **Element Lifestyle Retirement Inc. (The "Issuer")
Notice of Meeting and Record Date**

We are pleased to confirm the following information with respect to the Issuer's upcoming meeting of securityholders:

Meeting Type:	Annual General Meeting
Record Date for Notice of Meeting:	September 11, 2025
Record Date for Voting (if applicable):	September 11, 2025
Beneficial Ownership Determination Date:	September 11, 2025
Meeting Date:	October 16, 2025
Meeting Location:	Virtual Meeting
Issuer is sending materials directly to NOBOs:	No
Issuer paying for delivery to OBOs:	No
Notice and Access (NAA) Requirements:	
NAA for Beneficial Holders	No
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	28619G108	CA28619G1081

Yours truly,

ELEMENT LIFESTYLE RETIREMENT INC.

"/s/ Michael Diao"

Michael Diao
Chief Executive Officer and Director

cc: Computershare Trust Co.
 Vanessa Lee