



Frontenac Mortgage Investment Corporation (FMIC) hereby announces that the Board of Directors has established a record date of May 18, 2024. This date establishes the list of shareholders eligible to receive notice of and vote at the **Annual General Meeting (AGM)**. The AGM will be held on June 27, 2024. The meeting will start at 2:00 p.m. The meeting will be in a hybrid format. Shareholders may choose to attend the Meeting virtually by accessing a live webcast via the internet or register to attend the Meeting in person at the venue, Delta Hotel Kingston, ON by emailing the Corporate Secretary at amber.kehoe@robinsonam.com.