Date: August 25, 2023



To: All Canadian Securities Regulatory Authorities **Subject: THE BC BUD CORPORATION**

Dear Sir/Madam:

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

Meeting Type:

Record Date for Notice of Meeting:

Record Date for Voting (if applicable):

September 20, 2023

Beneficial Ownership Determination Date:

September 20, 2023

Meeting Date:

October 27, 2023

Meeting Location (if available):

Virtual Meeting

Issuer sending proxy related materials directly to NOBO: Yes
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:

Description CUSIP Number ISIN

COMMON 05553A107 CA05553A1075

Sincerely,

Computershare

Agent for THE BC BUD CORPORATION