

LA JOLLA CAPITAL INC.

Via SEDAR

March 4, 2022

TO ALL REGULATORS AND EXCHANGES

RE: LA JOLLA CAPITAL INC. (the "Issuer")
Notice of Meeting and Record Date

We advise the following with respect to the Issuer's upcoming Meeting of Security Holders:

1	Meeting Type	Annual General and Special Meeting
2	Record Date for Notice of Meeting	March 11, 2022
3	Record Date for Voting (If Applicable)	March 11, 2022
4	Beneficial Ownership Determination Date	March 11, 2022
5	Meeting Date	April 13, 2022
6	Meeting Location	810 - 789 West Pender Street Vancouver, British Columbia V6C 1H2
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	CA50346F1045 / 50346F104
10	Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBO's)	NO
11	Issuer paying for delivery of Objecting Beneficial Owners (OBO's)	NO
12	Notice and Access	
	Beneficial Holders	NO
	Registered Holders	NO
13	Material Selection	All & Special

Regards,

"Kirill Kompaniyets"

Kirill Kompaniyets, Director & interim CFO

LA JOLLA CAPITAL INC.