## VALDOR TECHNOLOGY INTERNATIONAL INC.

1250 – 789 West Pender Street Vancouver, BC V6C 1H2

February 22, 2021 VIA SEDAR

To: All Applicable Commissions and Stock Exchanges

Dear Sirs:

## Re: Valdor Technology International Inc. (the "Company")

As per National Instrument 54-101 requirements, we advise the following with respect to the upcoming Meeting of Shareholders for the subject Company:

Issuer:	Valdor Technology International Inc.
CUSIP:	919067207
ISIN:	CA9190672076
Meeting Date:	April 23, 2021
Meeting Type:	Annual General and Special Meeting
Record Date for Notice:	March 19, 2021
Record Date for Voting:	March 19, 2021
Beneficial Ownership Determination Date:	March 19, 2021
Class of Securities Entitled to Receive Notice:	Common
Class of Securities Entitled to Vote:	Common
Business Type:	Routine Meeting
OBO Distribution Payment:	Issuer will not pay for OBO's
Material Distributed to:	All Holders
Meeting Location:	Vancouver, BC *

<sup>\*</sup> In light of public health advice in response to the Covid-19 outbreak, the board of directors of the Company requests that any shareholder interested in attending the Annual General and Special Meeting to vote their shares in person, does so by joining the meeting by teleconference. Details regarding the teleconference will be provided in the Company's combined Notice and Information Circular to follow.

Sincerely,

## VALDOR TECHNOLOGY INTERNATIONAL INC.

"Brian Findlay"	
Brian Findlay	
Director and CEO	