

FORM 51-102F3

Material Change Report

Item 1. Name and Address of Company

Planet Ventures Inc (the “Company”)
303 – 750 West Pender Street
Vancouver, BC, V6C 2T7
Telephone: 604-681-0084

Item 2. Date of Material Change

News Release dated October 19, 2023.

Item 3. News Release

News Release dated October 19, 2023 was disseminated and filed on SEDAR on October 19, 2023.

Item 4. Summary of Material Change

Planet Ventures announces new Chief Financial Officer.

Item 5. Full Description of Material Change

VANCOUVER, British Columbia – October 19, 2023, - Planet Ventures Inc. (TSXV: PXI) (the “Company” or “Planet Ventures”), announces the appointment of Brian Shin as Chief Financial Officer, of the Company, replacing Christopher Cooper, who will remain as a director of the Company. Mr. Shin specializes in providing financial reporting, corporate finance, auditing, corporate strategy, risk management and other accounting services to both public and private companies in various industries. He holds the professional designation of Chartered Professional Accountant (CPA) in B.C. and Canada and Certified Management Consultant (CMC). Mr. Shin has had extensive experience as a consultant, auditor, controller and CFO for numerous publicly traded and private corporations in several industries in multiple countries such as Canada, Hong Kong and South Korea.

About the Company

Planet Ventures is an investment issuer listed on the TSXV that is focused on investing in disruptive companies and industries that have high growth potential. Planet Ventures’ unique portfolio driven investment policies provide its investors with access to emerging and high-growth opportunities while shielding them from any formidable downside. For more information, please visit Planet Ventures’ website: <https://planetventuresinc.com/>.

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On behalf of the Board of Directors

“Christopher Cooper”

Christopher Cooper
Director

FOR FURTHER INFORMATION, PLEASE CONTACT

PLANET VENTURES INC.
Tel: (604) 681-0084
Email: info@planetventuresinc.com

Item 6. Reliance on subsection 7.1(2) or (3) of National Instrument 51-102

Not applicable

Item 7. Omitted Information

Not applicable

Item 8. Executive Officer

The following senior officer of the Issuer is knowledgeable about the material change disclosed in this report.

Christopher Cooper
Director
Telephone: 604-681-0084.

Item 9. Date of Report

DATED at Vancouver, British Columbia, this 19th day of October, 2023.

(Signed) Christopher Cooper

Christopher Cooper
Director