

Happy Supplements Inc.

Via SEDAR

August 16, 2021

TO ALL REGULATORS AND EXCHANGES

RE: **Happy Supplements Inc.** (the "Issuer")
Notice of Meeting and Record Dates

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

1	Meeting Type	Annual General & Special Meeting
2	Record Date for Notice of Meeting	September 10, 2021
3	Record Date for Voting (If Applicable)	September 10, 2021
4	Beneficial Ownership Determination Date	September 10, 2021
5	Meeting Date	October 15, 2021
6	Meeting Location	800 – 1199 W Hastings Street, Vancouver, BC V6E 3T5
7 Voting Securities Details		
8	Description (Class)	Common
9	ISIN / CUSIP	CA4113951061/ 411395106
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	S - All & Special Materials

Regards,

"Geoff Balderson"

Geoff Balderson, CFO
Happy Supplements Inc.