



January 23, 2020

Filed Via SEDAR

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

Subject: **STAR NAVIGATION SYSTEMS GROUP LTD.**

Confirmation of Notice of Record and Meeting Dates

Dear Sirs:

We advise the following with respect to the upcoming Annual & Special Meeting of Security Holders for the subject issuer:

- | | |
|--|-------------------|
| 1. CUSIP Number | ISIN Number |
| 855157103 | CA8551571034 |
| 2. Meeting Type: | Annual & Special |
| 3. Record Date: | January 31, 2020 |
| 4. Beneficial Ownership Date: | January 31, 2020 |
| 5. Mail Date: | February 14, 2020 |
| 6. Meeting Date: | March 9, 2020 |
| 7. Classes or Series of Securities that entitle the holder to receive Notice of the Meeting: | COMMON |
| 8. Classes or Series of Securities that entitle the holder to vote at the meeting: | COMMON |
| 9. Business to be conducted at the meeting: | Annual & Special |
| 10. Notice-and-Access: | |
| Registered Shareholders: | No |
| Beneficial Holders: | No |
| Stratification Level: | Not Applicable |
| E-Delivery | Yes |
| 11. Reporting issuer is sending proxy-related Materials directly to Non-Objecting Beneficial Owners: | No |
| 12. Issuer paying for delivery to Objecting Beneficial Owners: | Yes |
| 13. Issuer paying for delivery to US Non-Objecting Beneficial Owners: | Yes |

In accordance with applicable securities regulations we are filing this information with you in our capacity as agent of the Corporation.

Sincerely,

Capital Transfer Agency

Agent for Star Navigation Systems Group Ltd.

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