

King Global Ventures Inc.

Via SEDAR

January 13, 2023

TO ALL REGULATORS AND EXCHANGES

RE: **King Global Ventures 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 Meeting
2	Record Date for Notice of Meeting	February 7, 2023
3	Record Date for Voting (If Applicable)	February 7, 2023
4	Beneficial Ownership Determination Date	February 7, 2023
5	Meeting Date	March 24, 2023
6	Meeting Location	TBA
7 Voting Securities Details		
8	Description (Class)	Common
9	ISIN / CUSIP	CA49549V1067 / 49549V106
10 Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBOs)		
		No
11 Issuer paying for mailing to Objecting Beneficial Owners (OBOs)		
		No
12 Notice and Access		
	Beneficial Holders	Yes
	Registered Holders	Yes
13	Material Selection	A - All

Regards,

"Robert Dzisiak" (signed)

Robert Dzisiak, CEO
King Global Ventures Inc.