

## **ENDEAVOR TRUST CORPORATION**

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## **King Global Ventures Inc.**

Via SEDAR+

September 9, 2024

## TO ALL APPLICABLE REGULATORS AND EXCHANGES

## RE: King Global Ventures Inc. (the "Issuer") Notice of Meeting and Record Dates - Amended

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 6, 2024
3	Record Date for Voting (If Applicable)	September 6, 2024
4	Beneficial Ownership Determination Date	September 6, 2024
5	Meeting Date	October 21, 2024 - New Meeting Date
6	Meeting Location	ТВА
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	CA49549V3048 / 49549V304
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	No
	Registered Holders	No
	Stratification Level	Not Applicable
13	Material Selection	S - All & Special Materials

Regards,

Endeavor Trust Corporation

Agent for King Global Ventures Inc.