

MAG ONE PRODUCTS INC.

Suite 600, 777 Hornby Street
Vancouver, B.C., V6Z 1S4

Date: February 14, 2020
To: All Canadian Securities Regulators
Subject: Mag One Products Inc.

Dear Sir/Madam:

We advise the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Issuer:	Mag One Products Inc.	
Meeting Type:	Annual General and Special Meeting	
Record Date for Notice of Meeting:	March 11, 2020	
Record Date for Voting (if applicable):	March 11, 2020	
Beneficial Ownership Determination Date:	March 11, 2020	
Meeting Date:	April 20, 2020	
Meeting Location (if available):	Vancouver, B.C.	
Issuer sending proxy related materials directly to NOBO:	No	
Issuer paying for delivery to OBO:	No	
Notice and Access (NAA) Requirements:		
NAA for Beneficial Holders:	No	
NAA for Registered Holders:	No	
Voting Security Details:		
Description	CUSIP Number	ISIN Number
Common Shares	55903J100	CA55903J1003

Sincerely,

MAG ONE PRODUCTS INC.

Signed: "Gillian Holcroft"

Gillian Holcroft
Director and Chief Executive Officer