

# KOIOS BEVERAGE CORP.

FILED ON SEDAR

March 30, 2020

TO ALL REGULATORS AND EXCHANGES

RE: **KOIOS BEVERAGE CORP.** (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 and Special Meeting
2	Record Date for Notice of Meeting	April 1, 2020
3	Record Date for Voting (If Applicable)	April 1, 2020
4	Beneficial Ownership Determination Date	April 1, 2020
5	Meeting Date	May 8, 2020
6	Meeting Location	445 Broadway Denver, CO 80203
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	CA5002711011 / 500271101
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	Annual Meeting: S - Annual & Special

Yours Truly,

"Christopher Miller"  
Christopher Miller, Director & CEO  
Koios Beverage Corp.