

Koios Beverage Corp.

Via SEDAR

April 4, 2023

TO ALL APPLICABLE REGULATORS AND EXCHANGES

RE: Koios Beverage Corp. (the "Issuer")
Notice of Meeting and Record Dates - Amended Meeting Date

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	March 24, 2023
3	Record Date for Voting (If Applicable)	March 24, 2023
4	Beneficial Ownership Determination Date	March 24, 2023
5	Meeting Date	May 16, 2023 - Amended Date
6	Meeting Location	TBA
7 Voting Securities Details		
8	Description (Class)	Common
9	ISIN / CUSIP	CA5002712001 / 500271200
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,

"Chris Miller"

Chris Miller, CEO
Koios Beverage Corp.