

Koios Beverage Corp.

Via SEDAR

April 14, 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 23, 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.