

**ENDEAVOR TRUST CORPORATION**

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Koios Beverage Corp.

Via SEDAR+

May 31, 2024

TO ALL APPLICABLE REGULATORS AND EXCHANGES

RE: Koios Beverage Corp. (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	May 27, 2024
3	Record Date for Voting (If Applicable)	May 27, 2024
4	Beneficial Ownership Determination Date	May 27, 2024
5	Meeting Date	July 18, 2024 - New Meeting 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
	Stratification Level	Not Applicable
13	Material Selection	S - All & Special Materials

Regards,

Endeavor Trust Corporation

Agent for Koios Beverage Corp.