

# **KOIOS BEVERAGE CORP.**

Suite 1890 - 1075 West Pender Street  
Vancouver, British Columbia V6E 3C9

Delivered by SEDAR+

August 16, 2024

British Columbia Securities Commission  
Alberta Securities Commission  
Ontario Securities Commission

The Canadian Depository for Securities  
Canadian Securities Exchange

Dear Sirs/Mesdames:

**Re: Koios Beverage Corp. (the “Company”) Proposed 75 for 1 Share Consolidation**

Pursuant to CSE Policy 9, please be advised that on August 21, 2024, the record date, the Company will consolidate its common shares on the basis of one (1) post-consolidation common share for every seventy-five (75) pre-consolidation common shares.

The Company’s current ISIN # is CA5002712001 and its CUSIP # is 500271200. Following the consolidation, the Company’s ISIN # will be CA5002713090 and its CUSIP # will be 500271309.

We trust you will find the foregoing to be in order, however if you have any questions or concerns, please feel free to contact the undersigned.

Sincerely,

KOIOS BEVERAGE CORP.

Per: “Chris Miller”

Chris Miller, Chief Executive Officer