

1014379 B.C. LTD.

FILED ON SEDAR

December 9, 2019

TO ALL REGULATORS AND EXCHANGES

RE: 1014379 B.C. LTD. (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 & Special Meeting
2	Record Date for Notice of Meeting	January 3, 2020
3	Record Date for Voting (If Applicable)	January 3, 2020
4	Beneficial Ownership Determination Date	January 3, 2020
5	Meeting Date	February 7, 2020
6	Meeting Location	Suite 810 - 789 West Pender Street, Vancouver, BC V6C 1H2
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	CA68246E2096 / 68246E209
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	S - Annual & Special

Yours Truly,

"Eugene Beukman"

Eugene Beukman, President & CEO
1014379 B.C. Ltd.