

Looking Glass Labs Ltd.

Via SEDAR

May 26, 2023

TO ALL APPLICABLE REGULATORS AND EXCHANGES

RE: Looking Glass Labs Ltd. (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 Meeting
2	Record Date for Notice of Meeting	May 16, 2023
3	Record Date for Voting (If Applicable)	May 16, 2023
4	Beneficial Ownership Determination Date	May 16, 2023
5	Meeting Date	July 4, 2023 - Amended Meeting Date
6	Meeting Location	Vancouver, BC
7 Voting Securities Details		
8	Description (Class)	Common
9	ISIN / CUSIP	CA54342Q1063 / 54342Q106
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	No
	Registered Holders	No
13	Material Selection	A - All

Regards,

"Dorian Banks"

Dorian Banks, CEO
Looking Glass Labs Ltd.