

HAPUNA VENTURES INC.

FILED ON SEDAR

October 15, 2018

TO ALL REGULATORS AND EXCHANGES

RE: HAPUNA VENTURES INC. (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 Meeting
2	Record Date for Notice of Meeting	November 12, 2018
3	Record Date for Voting (If Applicable)	November 12, 2018
4	Beneficial Ownership Determination Date	November 12, 2018
5	Meeting Date	December 12, 2018
6	Meeting Location	10th Floor – 595 Howe Street Vancouver, BC V6C 2T5
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	CA41141X1015 / 41141X101
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	Annual Meeting: G - All Material

Yours Truly,

"Vincent Wong"

Vincent Wong, Director
Hapuna Ventures Inc.