

Hapuna Ventures Inc.

Via SEDAR

October 13, 2020

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 10, 2020
3	Record Date for Voting (If Applicable)	November 10, 2020
4	Beneficial Ownership Determination Date	November 10, 2020
5	Meeting Date	December 11, 2020
6	Meeting Location	Suite 702 - 777 Hornby Street Vancouver, BC V6Z 1S4
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)		
10		NO
11 Issuer paying for delivery of Objecting Beneficial Owners (OBO's)		
11		NO
12 Notice and Access		
	Beneficial Holders	NO
	Registered Holders	NO
13	Material Selection	G - Annual & General

Regards,

"Vincent Wong"

Vincent Wong, President and CEO
Hapuna Ventures Inc.