

Euro Asia Pay Holdings Inc.

Via SEDAR

January 31, 2022

TO ALL REGULATORS AND EXCHANGES

RE: Euro Asia Pay Holdings 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	February 25, 2022
3	Record Date for Voting (If Applicable)	February 25, 2022
4	Beneficial Ownership Determination Date	February 25, 2022
5	Meeting Date	March 31, 2022
6	Meeting Location	TBA
7 Voting Securities Details		
8	Description (Class)	Common
9	ISIN / CUSIP	CA29871L1085 / 29871L108
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	A - All

Regards,

"Peter MacKay"

Peter MacKay, CEO
Euro Asia Pay Holdings Inc.