

Sebastiani Ventures Corp.

Via SEDAR

September 26, 2022

TO ALL REGULATORS AND EXCHANGES

RE: Sebastiani Ventures Corp. (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	October 3, 2022
3	Record Date for Voting (If Applicable)	October 3, 2022
4	Beneficial Ownership Determination Date	October 3, 2022
5	Meeting Date	November 7, 2022
6	Meeting Location	1600 - 609 Granville Street, Vancouver, BC V7Y 1C3
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	CA81285L1094 / 81285L109
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 - All & Special Materials

Regards,

"Scott Ackerman"

Scott Ackerman, CEO
Sebastiani Ventures Corp.