

BC CRAFT SUPPLY CO. LTD.

Via SEDAR

June 18, 2021

TO ALL REGULATORS AND EXCHANGES

RE: **BC CRAFT SUPPLY CO. LTD.** (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	July 23, 2021
3	Record Date for Voting (If Applicable)	July 23, 2021
4	Beneficial Ownership Determination Date	July 23, 2021
5	Meeting Date	August 27, 2021
6	Meeting Location	810 - 789 West Pender Street Vancouver, British Columbia V6C 1H2
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	CA07335D1024 / 07335D102
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 & General

Regards,

"Matthew Watters"

Matthew Watters, Director & CEO
BC CRAFT SUPPLY CO. LTD.