

ArcPacific Resources Corp.

Via SEDAR

January 4, 2021

TO ALL REGULATORS AND EXCHANGES

RE: ArcPacific Resources 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	January 14, 2020
3	Record Date for Voting (If Applicable)	January 14, 2020
4	Beneficial Ownership Determination Date	January 14, 2020
5	Meeting Date	February 18, 2020
6	Meeting Location	Suite 810, 789 West Pender Street Vancouver, British Columbia, V6C 1H2
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	CA0396621017 / 039662101
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 - Annual & Special Materials

Regards,

"Adrian Smith"

Adrian Smith, Director & CEO
ArcPacific Resources Corp.

