



Decisive Dividend — Corporation —

Date: May 29, 2018

To: All Canadian Securities Regulatory Authorities

Subject: DECISIVE DIVIDEND CORPORATION

Dear Sir/Madam

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Isser:

Meeting Type:	Annual General Meeting
Record Date for Notice of Meeting:	June 14, 2018
Record Date for Voting (if applicable):	June 14, 2018
Beneficial Ownership Determination Date:	June 14, 2018
Meeting Date:	July 24, 2018
Meeting Location:	Pushor Mitchell LLP 301 – 1665 Ellis Street Kelowna, BC V1Y 2B3
Issuer sending proxy related materials directly to NOBO:	No
Issuer paying for delivery to OBO:	Yes

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders	No
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	24345T100	CA24345T1003

Sincerely,

On behalf of the Board of Directors of
DECISIVE DIVIDEND CORPORATION