

December 31, 2020

Filed Via SEDAR

To: All Applicable Exchanges and Commissions

Dear Sirs:

**Subject: Angkor Resources Corp (the "Corporation")
Notice of Meeting and Record Date**

We are pleased to confirm the following information with respect to the Corporation's upcoming Annual General Meeting of securityholders:

Meeting Date:	March 3, 2021
Record Date for Notice:	January 27, 2021
Record Date for Voting:	January 27, 2021
Beneficial Ownership Determination Date:	January 27, 2021
Class of Securities Entitled to Receive Notice:	Common Shares
Class of Securities Entitled to Vote:	Common Shares
ISIN Number:	CA03476T1057
Meeting Location:	Suite 1100-1111 Melville Street, Vancouver BC
Corporation sending materials directly to NOBOs:	Yes
Corporation to pay for delivery of materials to OBOs:	No
Notice-and-Access for registered holders:	No
Notice-and-Access for beneficial holders:	No

In accordance with applicable securities regulations we are filing this information with you in our capacity as agent of the Corporation.

Yours truly,

OLYMPIA TRUST COMPANY

signed "Melanie Chan"

Melanie Chan
Associate Relationship Manager
Direct Dial: 604-484-1999

cc: CDS & Co.