

STAMPER OIL & GAS CORP.

Via SEDAR

September 17, 2020

TO ALL REGULATORS AND EXCHANGES

RE: **STAMPER OIL & GAS 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 14, 2020
3	Record Date for Voting (If Applicable)	October 14, 2020
4	Beneficial Ownership Determination Date	October 14, 2020
5	Meeting Date	November 24, 2020
6	Meeting Location	Vancouver, BC
7 Voting Securities Details		
8	Description (Class)	Common
9	ISIN / CUSIP	CA85284P1027 / 85284P102
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,



Bryson Goodwin, President and CEO
STAMPER OIL & GAS CORP.