

December 10, 2020

*Filed Via SEDAR*

To: All Applicable Exchanges and Commissions

Dear Sirs:

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

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

Meeting Date:	February 5, 2021
Record Date for Notice:	January 4, 2021
Record Date for Voting:	January 4, 2021
Beneficial Ownership Determination Date:	January 4, 2021
Class of Securities Entitled to Receive Notice:	Common shares
Class of Securities Entitled to Vote:	Common shares
ISIN Number:	CA87405Y2024
Meeting Location:	Vancouver
Corporation sending materials directly to NOBOs:	Yes
Corporation to pay for delivery of materials to OBOs:	Yes
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.