

Stamper Oil & Gas Corp.

Via SEDAR

August 18, 2022

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	September 12, 2022
3	Record Date for Voting (If Applicable)	September 12, 2022
4	Beneficial Ownership Determination Date	September 12, 2022
5	Meeting Date	October 18, 2022
6	Meeting Location	702 - 777 Hornby Street, Vancouver BC, V6Z 1S4
7 Voting Securities Details		
8	Description (Class)	Common
9	ISIN / CUSIP	CA85284P2017 / 85284P201
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 - All & Special Materials

Regards,

"Bryson Goodwin"

Bryson Goodwin, CEO
Stamper Oil & Gas Corp.