



November 3, 2017

Alberta Securities Commission
British Columbia Securities Commission
Saskatchewan Financial and Consumer Affairs Authority
TSX Venture

RE: Samoth Oilfield Inc.

Pursuant to a request from the above-mentioned reporting issuer, we wish to advise you of the following information in connection with its Annual and Special Meeting of Shareholders:

| | |
|---|-------------------|
| Date of meeting: | January 4, 2018 |
| Record date for notice: | November 30, 2017 |
| Record date for voting: | November 30, 2017 |
| Beneficial ownership determination date: | November 30, 2017 |
| Securities entitled to notice: | Common |
| Securities entitled to vote: | Common |
| Issuer mailing directly to non-objecting beneficial owners: | No |
| Issuer will pay for objecting beneficial owner material distribution: | No |
| Issuer using notice-and-access for registered investors: | No |
| Issuer using notice-and-access for non-registered investors: | No |
| Notice-and-access stratification criteria: | No |

Yours Sincerely,

Vijaya Somasundharem
Associate Manager, Trust Central Services