

Hallmark Venture Group, Inc.  
5112 West Taft Road, Suite M,  
Liverpool, NY 13088

**Supplemental Information Disclosure for Hallmark Venture Group, Inc. (the “Company”):**

**Election of Directors**

On July 15, 2022 Paul Strickland, the Company’s Secretary, was appointed to the Company’s Board of Directors to hold office until his earlier resignation or removal as provided in the Company’s Bylaws.