



## TSX TRUST COMPANY

### VIA ELECTRONIC TRANSMISSION

March 10, 2026

### TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

RE: **ARIZONA SONORAN COPPER COMPANY INC.**  
**Confirmation of Notice of Record and Meeting Dates**

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We are pleased to confirm that the Notice of Record and Meeting Dates was sent to The Canadian Depository for Securities.

We advise the following with respect to the upcoming Special Meeting of Security Holders for the subject issuer:

1	ISIN:	CA04058Q1054 CA04058Q2045
	CUSIP:	04058Q105 04058Q204
2	Date Fixed for the Meeting:	May 11, 2026
3	Record Date for Notice:	March 25, 2026
4	Record Date for Voting:	March 25, 2026
5	Beneficial Ownership Determination Date:	March 25, 2026
6	Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	COMMON SHARES RESTRICTED SHARES OPTIONS RESTRICTED SHARE UNITS DEFERRED SHARE UNITS
7	Classes or Series of Securities that entitle the holder to vote at the meeting:	COMMON SHARES RESTRICTED SHARES OPTIONS RESTRICTED SHARE UNITS DEFERRED SHARE UNITS
8	Business to be conducted at the meeting:	Special
9	Notice-and-Access: Registered Shareholders: Beneficial Holders: Stratification Level:	NO NO Not Applicable
10	Reporting issuer is sending proxy-related materials directly to Non-Objecting Beneficial Owners:	NO
11	Issuer paying for delivery to Objecting Beneficial Owners:	YES

Yours truly,  
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