

**ENDEAVOR TRUST CORPORATION**

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Totec Resources Ltd.

Via SEDAR+

January 2, 2026

TO ALL APPLICABLE REGULATORS AND EXCHANGES

RE: **Totec Resources Ltd.** (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	January 29, 2026
3	Record Date for Voting (If Applicable)	January 29, 2026
4	Beneficial Ownership Determination Date	January 29, 2026
5	Meeting Date	March 5, 2026
6	Meeting Location	TBA
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	CA89157M1059 / 89157M105
10	Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBOs)	Yes
11	Issuer paying for mailing to Objecting Beneficial Owners (OBOs)	No
12	Notice and Access	
	Beneficial Holders	No
	Registered Holders	No
	Stratification Level	Not Applicable
13	Material Selection	S - All & Special Materials

Regards,

Endeavor Trust Corporation

Agent for Totec Resources Ltd.