

November 14, 2025



320 Bay Street, 14th Floor
Toronto ON M5H 4A6
www.computershare.com

To: All Canadian Securities Regulatory Authorities

Subject: ALTAI RESOURCES INC.

Dear Sir/Madam:

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

Meeting Type :	Annual General and Special Meeting
Record Date for Notice of Meeting :	December 09, 2025
Record Date for Voting (if applicable) :	December 09, 2025
Beneficial Ownership Determination Date :	December 09, 2025
Meeting Date :	January 20, 2026
Meeting Location (if available) :	Toronto, ON
Issuer sending proxy related materials directly to NOBO:	No
Issuer paying for delivery to OBO:	No

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders	No
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	02136K108	CA02136K1084

Sincerely,

Computershare

Agent for ALTAI RESOURCES INC.