

**ENDEAVOR TRUST CORPORATION**

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Power One Resources Corp.

Via SEDAR+

December 29, 2025

TO ALL APPLICABLE REGULATORS AND EXCHANGES

RE: **Power One Resources Corp.** (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 Meeting
2	Record Date for Notice of Meeting	January 23, 2026
3	Record Date for Voting (If Applicable)	January 23, 2026
4	Beneficial Ownership Determination Date	January 23, 2026
5	Meeting Date	February 26, 2026
6	Meeting Location	TBA
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	CA73930V1031 / 73930V103
10	Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBOs)	No
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	A - All

Regards,

Endeavor Trust Corporation

Agent for Power One Resources Corp.