

**ENDEAVOR TRUST CORPORATION**

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Kodiak Copper Corp.

Via SEDAR+

September 4, 2025

TO ALL APPLICABLE REGULATORS AND EXCHANGES

RE: Kodiak Copper 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	September 23, 2025
3	Record Date for Voting (If Applicable)	September 23, 2025
4	Beneficial Ownership Determination Date	September 23, 2025
5	Meeting Date	November 12, 2025
6	Meeting Location	TBA
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	CA50012K1066 / 50012K106
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	Yes
	Registered Holders	Yes
	Stratification Level	Not Applicable
13	Material Selection	A - All

Regards,

Endeavor Trust Corporation

Agent for Kodiak Copper Corp.