



September 26, 2025

Filed via SEDAR+

To: All Canadian Securities Regulatory Authorities

Subject: **MEXICAN GOLD MINING CORP.**

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 Meeting
Record Date for Notice of Meeting:	October 22, 2025
Record Date for Voting (if applicable):	October 22, 2025
Beneficial Ownership Determination Date:	October 22, 2025
Meeting Date:	December 10, 2025
Meeting Location (if available):	North Vancouver, BC
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	592819205	CA5928192056

Sincerely,

MEXICAN GOLD MINING CORP.