

November 24, 2025

Filed Via SEDAR

To: All Applicable Exchanges and Commissions

Dear Sirs:

**Subject: Angkor Resources Corp (the "Corporation")
Notice of Meeting and Record Date**

We are pleased to confirm the following information with respect to the Corporation's upcoming Annual General & Special Meeting of securityholders:

Meeting Date:	January 29, 2026
Record Date for Notice:	December 19, 2025
Record Date for Voting:	December 19, 2025
Beneficial Ownership Determination Date:	December 19, 2025
Class of Securities Entitled to Receive Notice:	COMMON SHARES
Class of Securities Entitled to Vote:	COMMON SHARES
ISIN Number:	CA03476T1057
Meeting Location:	Vancouver, BC
Corporation sending materials directly to NOBOs:	No
Corporation to pay for delivery of materials to OBOs:	No
Notice-and-Access for registered holders:	Yes
Notice-and-Access for beneficial holders:	Yes
Stratification for registered holders:	No
Stratification for beneficial holders:	No

In accordance with applicable securities regulations we are filing this information with you in our capacity as agent of the Corporation.

Yours truly,

OLYMPIA TRUST COMPANY

signed "Melanie Chan"

Melanie Chan
Associate Relationship Manager
Direct Dial: 604-484-1999

cc: CDS & Co.