



October 23, 2025

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

**RE: Petrolympic Ltd.  
Confirmation of Notice of Record and Meeting Dates**

---

We are pleased to confirm that Notice of Record and Meeting Dates was sent to The Canadian Depository for Securities. We advise the following with respect to the upcoming Annual General & Special Meeting of Security Holders for the subject issuer:

1	ISIN:	CA7167251064
	CUSIP:	716725106
2	Date Fixed for the Meeting:	December 11, 2025
3	Record Date for Notice:	November 6, 2025
4	Record Date for Voting:	November 6, 2025
5	Beneficial Ownership Determination Date:	November 6, 2025
6	Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	COMMON
7	Classes or Series of Securities that entitle the holder to vote at the meeting:	COMMON
8	Business to be conducted at the meeting:	Annual General & Special
9	Notice-and-Access:	NO
	Registered Shareholders:	NO
	Beneficial Holders:	NO
	Stratification Level:	Not Applicable
10	Reporting issuer is sending proxy-related materials directly to Non-Objecting Beneficial Owners:	YES
11	Issuer paying for delivery to Objecting Beneficial Owners:	NO

With kindest regards,

“Nicole Whelan”  
Marrelli Trust Company Limited  
Trust Officer  
nwhelan@marrellitrust.ca

Marrelli Trust Company Limited  
c/o DSA Corporate Services Limited Partnership.  
82 Richmond Street East, Toronto, ON M5C 1P1  
[www.marrellitrust.ca](http://www.marrellitrust.ca) [info@marrellitrust.ca](mailto:info@marrellitrust.ca)  
Fax: 416-360-7812 Tel: 416-416-361-6990