



320 Bay Street, 14th Floor
Toronto ON M5H 4A6
www.computershare.com

February 02, 2026

To: All Canadian Securities Regulatory Authorities

Subject: FRONTERA ENERGY CORPORATION

Dear Sir/Madam:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Meeting Type :	Special Meeting
Record Date for Notice of Meeting :	February 27, 2026
Record Date for Voting (if applicable) :	February 27, 2026
Beneficial Ownership Determination Date :	February 27, 2026
Meeting Date :	April 10, 2026
Meeting Location (if available) :	Virtual Meeting
Issuer sending proxy related materials directly to NOBO:	No
Issuer paying for delivery to OBO:	Yes

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders	Yes
Beneficial Holders Stratification Criteria:	Not Applicable
NAA for Registered Holders	Yes
Registered Holders Stratification Criteria:	Not Applicable

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON ACCRUED INV	35905B305	US35905B3050
COMMON NO PAR	35905B107	CA35905B1076

Sincerely,

Computershare

Agent for FRONTERA ENERGY CORPORATION