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December 29, 2025

To: All Canadian Securities Regulatory Authorities

**Subject: RECORD RESOURCES INC.**

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 and Special Meeting
Record Date for Notice of Meeting :	January 23, 2026
Record Date for Voting (if applicable) :	January 23, 2026
Beneficial Ownership Determination Date :	January 23, 2026
Meeting Date :	February 27, 2026
Meeting Location (if available) :	Virtual Meeting
Issuer sending proxy related materials directly to NOBO:	Yes
Issuer paying for delivery to OBO:	Yes

**Notice and Access (NAA) Requirements:**

NAA for Beneficial Holders	No
NAA for Registered Holders	No

**Voting Security Details:**

<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN</b>
COMMON SHARES	756250106	CA7562501063

Sincerely,

**Computershare**

Agent for RECORD RESOURCES INC.