

April 26, 2024

Filed Via SEDAR+

To: All Applicable Exchanges and Commissions

Dear Sirs:

**Subject: First Andes Silver Ltd. (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 Meeting of securityholders:

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|---|---------------|
| Meeting Date: | June 27, 2024 |
| Record Date for Notice: | May 23, 2024 |
| Record Date for Voting: | May 23, 2024 |
| Beneficial Ownership Determination Date: | May 23, 2024 |
| Class of Securities Entitled to Receive Notice: | COMMON |
| Class of Securities Entitled to Vote: | COMMON |
| ISIN Number: | CA31866G1028 |
| 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: | No |
| Notice-and-Access 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 "Shraddha Desai"

Shraddha Desai
Associate Relationship Manager
Direct Dial: 604-707-6062

cc: CDS & Co.