

July 23, 2025

*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:

Meeting Date:	September 26, 2025
Record Date for Notice:	August 20, 2025
Record Date for Voting:	August 20, 2025
Beneficial Ownership Determination Date:	August 20, 2025
Class of Securities Entitled to Receive Notice:	Common Shares
Class of Securities Entitled to Vote:	Common Shares
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 "Tara Lynn Garofano"*

Tara Lynn Garofano  
Associate Relationship Manager  
Direct Dial: 604-670-6593

cc: CDS & Co.