



510 Burrard St, 3rd Floor  
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[www.computershare.com](http://www.computershare.com)

Date: May 13, 2025

To: All Canadian Securities Regulatory Authorities  
**Subject: SONORO ENERGY LTD.**

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 Meeting
Record Date for Notice of Meeting :	May 30, 2025
Record Date for Voting (if applicable) :	May 30, 2025
Beneficial Ownership Determination Date :	May 30, 2025
Meeting Date :	July 14, 2025
Meeting Location (if available) :	Calgary, AB
Issuer sending proxy related materials directly to NOBO:	No
Issuer paying for delivery to OBO:	No

**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 CLASS	83569D605	CA83569D6054

Sincerely,

**Computershare**  
Agent for SONORO ENERGY LTD.