



ENDEAVOR TRUST CORPORATION

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Stamper Oil & Gas Corp.

Via SEDAR+

September 20, 2024

TO ALL APPLICABLE REGULATORS AND EXCHANGES

RE: **Stamper Oil & Gas Corp.** (the "Issuer")
Notice of Meeting and Record Dates

We advise the following with respect to the Issuer's upcoming Meeting of Security Holders:

1	Meeting Type	Annual General & Special Meeting
2	Record Date for Notice of Meeting	October 17, 2024
3	Record Date for Voting (If Applicable)	October 17, 2024
4	Beneficial Ownership Determination Date	October 17, 2024
5	Meeting Date	December 4, 2024
6	Meeting Location	TBA
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	CA85284P2017 / 85284P201
10	Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBOs)	No
11	Issuer paying for mailing to Objecting Beneficial Owners (OBOs)	No
12	Notice and Access	
	Beneficial Holders	Yes
	Registered Holders	Yes
	Stratification Level	Not Applicable
13	Material Selection	S - All & Special Materials

Regards,

Endeavor Trust Corporation

Agent for Stamper Oil & Gas Corp.