

Date: January 14, 2026

To: All Canadian Securities Regulatory Authorities

**Subject: BEAR CREEK MINING CORPORATION (AMENDED – SEE THE HIGHLIGHTED)**

Dear Sir/Madam:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Meeting Type :	Special Meeting
Record Date for Notice of Meeting :	January 13, 2026
Record Date for Voting (if applicable) :	January 13, 2026
Beneficial Ownership Determination Date :	January 13, 2026
Meeting Date :	February 19, 2026
Meeting Location (if available) :	Vancouver, BC
Issuer sending proxy related materials directly to NOBO:	No
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:**

Description	CUSIP Number	ISIN
COMMON SHARES	07380N104	CA07380N1042

Sincerely,

**Computershare**  
Agent for BEAR CREEK MINING CORPORATION