

January 09, 2026

**Computershare**  
510 Burrard Street, 3rd Floor  
Vancouver BC, V6C 3B9  
www.computershare.com

To: All Canadian Securities Regulatory Authorities

**Subject: BEAR CREEK MINING CORPORATION**

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: | Yes               |
| 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