

January 30, 2026



Filed via SEDAR+

To All Applicable Exchanges and Securities Administrators

**Subject: Great Atlantic Resources Corp. (the "Issuer")
Notice of Meeting and Record Date**

Dear Sir/Madam:

We are pleased to confirm the following information with respect to the Issuer's upcoming meeting of securityholders:

Meeting Type:	Annual General and Special Meeting
Meeting Date:	March 31, 2026
Record Date for Notice of Meeting:	February 24, 2026
Record Date for Voting (if applicable):	February 24, 2026
Beneficial Ownership Determination Date:	February 24, 2026
Class of Securities Entitled to Vote:	Common Shares
ISIN:	CA3900873025
Issuer sending proxy materials directly to NOBOs:	No
Issuer paying for delivery to OBOs:	No
Notice and Access for Beneficial Holders:	No
Notice and Access for Registered Holders:	No

In accordance with applicable securities regulations we are filing this information with you in our capacity as agent of the Issuer.

Yours truly,

Odyssey Trust Company
as agent for Great Atlantic Resources Corp.