

March 02, 2026



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

To: All Canadian Securities Regulatory Authorities

**Subject: TREE ISLAND STEEL 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 :	March 27, 2026
Record Date for Voting (if applicable) :	March 27, 2026
Beneficial Ownership Determination Date :	March 27, 2026
Meeting Date :	May 15, 2026
Meeting Location (if available) :	Vancouver, BC
Issuer sending proxy related materials directly to NOBO:	Yes
Issuer paying for delivery to OBO:	No

**Notice and Access (NAA) Requirements:**

NAA for Beneficial Holders	Yes
Beneficial Holders Stratification Criteria:	
Number of shares greater than:	500000
Holder Consent Type(s):	Not Applicable
Holder Provinces-Territories:	
NAA for Registered Holders	Yes
Registered Holders Stratification Criteria:	Not Applicable

**Voting Security Details:**

<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN</b>
COMMON SHARES	89467Q200	CA89467Q2009

Sincerely,

**Computershare**

Agent for TREE ISLAND STEEL LTD.