

Date: February 2, 2026

To: All Canadian Securities Regulatory Authorities
Subject: WEST FRASER TIMBER CO. 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 and Special Meeting
Record Date for Notice of Meeting :	February 27, 2026
Record Date for Voting (if applicable) :	February 27, 2026
Beneficial Ownership Determination Date :	February 27, 2026
Meeting Date :	April 22, 2026
Meeting Location (if available) :	Vancouver, BC
Issuer sending proxy related materials directly to NOBO:	No
Issuer paying for delivery to OBO:	No

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders	Yes
Beneficial Holders Stratification Criteria:	Not Applicable
NAA for Registered Holders	Yes
Registered Holders Stratification Criteria:	Not Applicable

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	952845105	CA9528451052
CLASS B COMMON	65548P403	CA65548P4033

Sincerely,

Computershare
Agent for WEST FRASER TIMBER CO. LTD.