

Date: February 13th, 2026

To: All Canadian Securities Regulatory Authorities

Subject: FORAN 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 :	March 03, 2026
Record Date for Voting (if applicable) :	March 03, 2026
Beneficial Ownership Determination Date :	March 03, 2026
Meeting Date :	April 07, 2026
Meeting Location (if available) :	Toronto, ON
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	344911201	CA3449112018
NON VOTING SHARES	344911607	CA3449116076
OPTIONHOLDERS		
RSU HOLDERS		
DSU HOLDERS		

Sincerely,

Computershare
Agent for FORAN MINING CORPORATION