

May 29, 2026



Filed via SEDAR+

To All Applicable Exchanges and Securities Administrators

Subject: Touchstone Exploration Inc. (the "Issuer")
AMENDED - 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 and Special Meeting
Meeting Date:	July 23, 2026 - AMENDED
Record Date for Notice of Meeting:	June 3, 2026 - AMENDED
Record Date for Voting (if applicable):	June 3, 2026 - AMENDED
Beneficial Ownership Determination Date:	June 3, 2026 - AMENDED
Class of Securities Entitled to Vote:	Common
ISIN:	CA89156L1085
Issuer sending proxy materials directly to NOBOs:	No
Issuer paying for delivery to OBOs:	Yes
Notice and Access for Beneficial Holders:	Yes
Notice and Access for Registered Holders:	Yes

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 Touchstone Exploration Inc.