



2200 – 1250 Rene Levesque Blvd. Montreal, QC, H3B 4W8
Phone: (438) 469-0705
Website: <https://www.firstcanadiagraphite.com/>

#1100 - 1111 Melville Street, Vancouver, BC, V6E 3V6
Phone: (604) 343-7740

April 6, 2026

VIA SEDAR

All Canadian Securities Regulatory Authorities

Dear Sirs:

**Re: First Canadian Graphite Inc.
Notice of Annual and Special General Meeting**

We advise of the following with respect to the upcoming Meeting of Security Holders for the following Issuer:

Issuer:	First Canadian Graphite Inc.
Meeting Type:	Annual and Special General Meeting
Record Date for Notice of Meeting:	May 1, 2026
Record Date for Voting (if applicable):	May 1, 2026
Beneficial Ownership Determination Date:	May 1, 2026
Meeting Date:	June 15, 2026
Meeting Location:	Virtual
Time:	TBD (Vancouver time)
Issuer is sending proxy related materials Directly to NOBO:	Yes
Issuer paying for delivery to OBO:	No
Annual Financial Statements/MD&A delivered to:	Only registered and beneficial holders who opt to receive one

NOTICE AND ACCESS (NAA) REQUIREMENTS:

NAA for Beneficial Holders:	YES
Beneficial Holders Stratification Criteria:	
Number of shares greater than:	n/a
Holder Consent Type(s):	n/a
Holder Provinces-Territories:	n/a
NAA for Registered Holders:	YES
Registered Holders Stratification Criteria:	
Number of shares greater than:	n/a
Holder Provinces-Territories:	n/a

VOTING SECURITY DETAILS:

Description	CUSIP Number	ISIN
Common	319410106	CA3194101067

If you require any further information, please contact Mr. John LaGourgue at (604) 343-7740.

Yours truly.

FIRST CANADIAN GRAPHITE INC.

Signed: "John LaGourgue"
John LaGourgue, CEO

c: all relevant securities commissions and stock exchanges and CDS Inc.