

Date: May 15, 2026

To: All Canadian Securities Regulatory Authorities
Subject: Koryx Copper S.A.

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 :	June 11, 2026
Record Date for Voting (if applicable) :	June 11, 2026
Beneficial Ownership Determination Date :	June 11, 2026
Meeting Date :	July 29, 2026
Meeting Location (if available) :	Luxembourg and Virtual
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:	Not Applicable
NAA for Registered Holders	Yes
Registered Holders Stratification Criteria:	Not Applicable

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	L5S2AP105	LU3306723589

Sincerely,

Computershare
Agent for Koryx Copper S.A.