

November 07, 2025



800 - 324 8th Avenue SW
Calgary AB, T2P 2Z2
www.computershare.com

To: All Canadian Securities Regulatory Authorities

Subject: BORON ONE HOLDINGS INC.

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 :	December 04, 2025
Record Date for Voting (if applicable) :	December 04, 2025
Beneficial Ownership Determination Date :	December 04, 2025
Meeting Date :	January 09, 2026
Meeting Location (if available) :	Virtual Meeting
Issuer sending proxy related materials directly to NOBO:	Yes
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	10002E106	CA10002E1060

Sincerely,

Computershare

Agent for BORON ONE HOLDINGS INC.