

**ENDEAVOR TRUST CORPORATION**

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Vanguard Mining Corp.

Via SEDAR+

July 25, 2025

TO ALL APPLICABLE REGULATORS AND EXCHANGES

RE: Vanguard Mining Corp. (the "Issuer")
Notice of Meeting and Record Dates

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

1	Meeting Type	Annual General & Special Meeting
2	Record Date for Notice of Meeting	August 19, 2025
3	Record Date for Voting (If Applicable)	August 19, 2025
4	Beneficial Ownership Determination Date	August 19, 2025
5	Meeting Date	October 3, 2025
6	Meeting Location	TBA
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	CA9219661076 / 921966107
10	Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBOs)	No
11	Issuer paying for mailing to Objecting Beneficial Owners (OBOs)	No
12	Notice and Access	
	Beneficial Holders	Yes
	Registered Holders	Yes
	Stratification Level	Not Applicable
13	Material Selection	S - All & Special Materials

Regards,

Endeavor Trust Corporation

Agent for Vanguard Mining Corp.