



June 12, 2026

To: All Applicable Exchanges and Securities Administrators

Subject: Notice of Meeting for Tarachi Gold Corp. (the “Issuer”)

Dear Sir/Madam:

We advise of the following with respect to the upcoming Meeting of Security Holders for Tarachi Gold Corp.

Meeting Type:	Annual General Meeting
Record Date for Notice of Meeting:	July 7, 2026
Record Date for Voting (if applicable):	July 7, 2026
Beneficial Ownership Determination Date:	July 7, 2026
Meeting Date:	August 21, 2026
Meeting Location:	Vancouver, BC
Issuer sending proxy materials directly to NOBO's:	Yes
Issuer paying for delivery to OBOs:	No
Notice and Access (NAA) Requirements:	
Notice and Access for Beneficial Holders:	Yes
Beneficial Holders Stratification Criteria:	Not applicable
Notice and Access for Registered Holders:	Yes
Registered Holders Stratification Criteria:	Not applicable
Voting Security Details:	
Class of Securities Entitled to Vote:	Common Shares
CUSIP Number	87609L105
ISIN:	CA87609L1058

Sincerely,
/s/ “Susy Horna”
Susy Horna
Corporate Secretary