

December 19, 2025

Filed Via SEDAR+

To: All Applicable Exchanges and Commissions

Dear Sirs:

**Subject: Cross River Ventures Corp. (the "Corporation")
Notice of Meeting and Record Date**

We are pleased to confirm the following information with respect to the Corporation's upcoming Annual General Meeting of securityholders:

Meeting Date:	February 17, 2026
Record Date for Notice:	January 13, 2026
Record Date for Voting:	January 13, 2026
Beneficial Ownership Determination Date:	January 13, 2026
Class of Securities Entitled to Receive Notice:	Common Shares
Class of Securities Entitled to Vote:	Common Shares
ISIN Number:	CA22758R1082
Meeting Location:	Vancouver
Corporation sending materials directly to NOBOs:	Yes
Corporation to pay for delivery of materials to OBOs:	No
Notice-and-Access for registered holders:	No
Notice-and-Access for beneficial holders:	No

In accordance with applicable securities regulations we are filing this information with you in our capacity as agent of the Corporation.

Yours truly,

OLYMPIA TRUST COMPANY

signed "Glazl Velasco"

Glazl Velasco
Associate Relationship Manager
Direct Dial: 604.484.8614

cc: CDS & Co.