

SOLARIS
RESOURCES

April 15, 2026

TO: ALL APPLICABLE EXCHANGES AND COMMISSIONS

Dear All:

Re: SOLARIS RESOURCES INC. (the “Company”)

We advise the following with respect to the upcoming shareholder meeting for the Company:

1.	Meeting Type	Annual General
2.	Class of Securities Entitled to Receive Notice	Common
3.	Class of Securities Entitled to Vote	Common
4.	CUSIP Number	83419D201
5.	ISIN	CA83419D2014
6.	Record Date for Notice	May 11, 2026
7.	Record Date for Voting	May 11, 2026
8.	Beneficial Ownership determination date	May 11, 2026
9.	Meeting Date	June 30, 2026
10.	Meeting Location	Virtual Meeting
11.	Issuer is sending proxy related materials directly to NOBO	No
12.	Issuer paying for delivery to OBO	No
13.	Issuer is sending proxy-related materials to registered holders using notice-and-access	Yes
14.	Issuer is sending proxy-related materials to beneficial owners using notice-and-access	Yes
15.	Stratification	No

Yours truly,

SOLARIS RESOURCES INC.

“Richard Hughes”

Richard Hughes
Chief Financial Officer