

April 8, 2026

Filed Via SEDAR

To: All Applicable Exchanges and Commissions

Dear Sirs:

**Subject: Capitan Silver 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:	June 12, 2026
Record Date for Notice:	April 28, 2026
Record Date for Voting:	April 28, 2026
Beneficial Ownership Determination Date:	April 28, 2026
Class of Securities Entitled to Receive Notice:	Common Shares
Class of Securities Entitled to Vote:	Common Shares
ISIN Number:	CA14055C1086
Meeting Location:	Vancouver
Corporation sending materials directly to NOBOs:	Yes
Corporation to pay for delivery of materials to OBOs:	Yes
Notice-and-Access for registered holders:	Yes
Notice-and-Access for beneficial holders:	Yes
Stratification for registered holders:	No
Stratification 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 "Tara Lynn Garofano"

Tara Lynn Garofano
Associate Relationship Manager
Direct Dial: 604-670-6593

cc: CDS & Co.