

March 30, 2026



320 Bay Street, 14th Floor
Toronto ON M5H 4A6
www.computershare.com

To: All Canadian Securities Regulatory Authorities

Subject: TOREX GOLD RESOURCES INC.

Dear Sir/Madam:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Meeting Type :	Annual General and Special Meeting
Record Date for Notice of Meeting :	April 24, 2026
Record Date for Voting (if applicable) :	April 24, 2026
Beneficial Ownership Determination Date :	April 24, 2026
Meeting Date :	June 17, 2026
Meeting Location (if available) :	Virtual Meeting
Issuer sending proxy related materials directly to NOBO:	No
Issuer paying for delivery to OBO:	Yes

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders	Yes
Beneficial Holders Stratification Criteria:	Not Applicable
NAA for Registered Holders	Yes
Registered Holders Stratification Criteria:	Not Applicable

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	891054603	CA8910546032
COMMON RESTRICTED 144A	891054702	US8910547020

Sincerely,

Computershare

Agent for TOREX GOLD RESOURCES INC.