

## TSX TRUST COMPANY

VIA ELECTRONIC TRANSMISSION

April 3, 2025

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

RE: **ARIZONA SONORAN COPPER COMPANY INC.**  
**Confirmation of Notice of Record and Meeting Dates**

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We are pleased to confirm that Notice of Record and Meeting Dates was sent to The Canadian Depository for Securities.

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

1	ISIN:	CA04058Q1054
	CUSIP:	04058Q105
2	Date Fixed for the Meeting:	June 17, 2025
3	Record Date for Notice:	April 28, 2025
4	Record Date for Voting:	April 28, 2025
5	Beneficial Ownership Determination Date:	April 28, 2025
6	Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	COMMON SHARES
7	Classes or Series of Securities that entitle the holder to vote at the meeting:	COMMON SHARES
8	Business to be conducted at the meeting:	Annual
9	Notice-and-Access:	
	Registered Shareholders:	YES
	Beneficial Holders:	YES
	Stratification Level:	Not Applicable
10	Reporting issuer is sending proxy-related materials directly to Non-Objecting Beneficial Owners:	YES
11	Issuer paying for delivery to Objecting Beneficial Owners:	YES

Yours truly,

**TSX Trust Company**

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