

**ENDEAVOR TRUST CORPORATION**

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Teako Minerals Corp.

Via SEDAR+

August 2, 2024

TO ALL APPLICABLE REGULATORS AND EXCHANGES

RE: **Teako Minerals Corp.** (the "Issuer")
Notice of Meeting and Record Dates

We advise the following with respect to the Issuer's upcoming Meeting of Security Holders:

1	Meeting Type	Annual General Meeting
2	Record Date for Notice of Meeting	August 27, 2024
3	Record Date for Voting (If Applicable)	August 27, 2024
4	Beneficial Ownership Determination Date	August 27, 2024
5	Meeting Date	October 2, 2024
6	Meeting Location	TBA
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	CA8724011041 / 872401104
10	Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBOs)	No
11	Issuer paying for mailing to Objecting Beneficial Owners (OBOs)	No
12	Notice and Access	
	Beneficial Holders	No
	Registered Holders	No
	Stratification Level	Not Applicable
13	Material Selection	A - All

Regards,

Endeavor Trust Corporation

Agent for Teako Minerals Corp.