

Date: August 18, 2023

To: All Applicable Exchanges and Securities Administrators

**Subject: Notice of Meeting for Targa Exploration Corp.** 

Dear Sir/Madam:

We advise of the following with respect to the upcoming Meeting of Security Holders for Targa Exploration Corp.

Meeting Type: Annual General Meeting

Record Date for Notice of Meeting: August 18, 2023

Record Date for Voting: August 18, 2023

Beneficial Ownership Determination Date: August 18, 2023

Meeting Date: October 2, 2023

Meeting Location: Vancouver, BC

Issuer sending proxy related materials directly to NOBO: Yes

Issuer paying for delivery to OBO:

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 87612L100 CA87612L1004

Sincerely, Jennifer Hanson Corporate Secretary