

Date: July 11, 2025

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:

Record Date for Voting:

August 8, 2025

Beneficial Ownership Determination Date:

August 8, 2025

Meeting Date: September 24, 2025

Meeting Location: Vancouver, BC

Issuer sending proxy related materials directly to NOBO: Yes
Issuer paying for delivery to OBO: No

**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