

Date: May 22, 2026


324-8th Avenue SW, 8th floor
Calgary AB, T2P 2Z2
www.computershare.com

To: **All Canadian Securities Regulatory Authorities
Toronto Stock Exchange**

Subject: ROCKPOINT GAS STORAGE 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 Meeting
Record Date for Notice of Meeting:	June 18, 2026
Record Date for Voting (if applicable):	June 18, 2026
Beneficial Ownership Determination Date:	June 18, 2026
Meeting Date:	August 5, 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
NAA for Registered Holders	Yes

Voting Security Details:

Description	CUSIP Number	ISIN
CLASS "A" COMMON SHARES	60686A409	CA60686A4090
CLASS "B" VOTING SHARES		

Sincerely,

Computershare
Agent for ROCKPOINT GAS STORAGE INC.