

**Thomson Reuters Corporation**

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Canada  
Tel (647) 480-7000

March 6, 2024

British Columbia Securities Commission  
Alberta Securities Commission  
Financial and Consumer Affairs Authority of  
Saskatchewan  
The Manitoba Securities Commission  
Ontario Securities Commission  
Autorité des marchés financiers  
Financial and Consumer Services Commission (New  
Brunswick)

Nova Scotia Securities Commission  
Superintendent of Securities, Prince Edward Island  
Superintendent of Securities, Newfoundland and Labrador  
Superintendent of Securities, Yukon  
Superintendent of Securities, Northwest Territories  
Superintendent of Securities, Nunavut  
Toronto Stock Exchange  
CDS Clearing and Depository Services Inc.  
The Depository Trust Company

Re: **Thomson Reuters – Notification of Meeting and Record Date**

Ladies and Gentlemen,

Pursuant to National Instrument 54-101, *Communication with Beneficial Owners of Securities of a Reporting Issuer* (NI 54-101), we advise the following:

Date of Meeting	June 5, 2024
Record Date for Notice and Voting	April 19, 2024
Beneficial Ownership Determination Date	April 19, 2024
Class of Securities Entitled to Receive Notice of and Vote at the Meeting	Common Shares
Whether the Meeting is a Special Meeting (as defined by NI 54-101)	No
Issuer Using Notice-and-Access for Registered Holders and Beneficial Owners	Yes
Issuer Sending Proxy-Related Materials Directly to Non- Objecting Beneficial Owners	No
Issuer Paying for Proximate Intermediaries to Send Proxy- Related Materials to Objecting Beneficial Owners	Yes
CUSIP	884903808
Notice-and-Access Stratification	Copies of the management proxy circular and other proxy-related materials will be electronically delivered to shareholders in accordance with existing requests

Sincerely,

/s/ Jennifer Ruddick

Jennifer Ruddick  
Deputy Company Secretary