

Thomson Reuters Corporation

19 Duncan Street
Toronto, Ontario M5H 3H1
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