



November 21, 2023

FILED VIA SEDAR+

To: All Applicable Exchanges and Commissions

Dear Sirs:

**Subject: Therma Bright Inc. (the "Corporation")
Change of Meeting Date of Shareholders**

We hereby confirm the Corporation's Annual General Meeting of Shareholders has been changed as follows:

Meeting Date	From: December 18, 2023	To: December 27, 2023
Mailing to registered holders:	From: November 21, 2023	To: November 30, 2023
Bulk distribution to intermediaries:	From: November 21, 2023	To: November 30, 2023

In accordance with applicable securities regulations we are filing this information with you in our capacity as agent of the Corporation.

Yours truly,

OLYMPIA TRUST COMPANY

signed "Sonny Schmidt"

Sonny Schmidt
Relationship Manager
Corporate & Shareholder Services
Direct Line: (403) 668-8340

cc: CDS & Co.