



October 18, 2023

**Filed Via SEDAR**

To: All Applicable Exchanges and Commissions

Dear Sirs:

**Subject: Therma Bright Inc. (the "Corporation")  
Notice of Meeting and Record Date**

We are pleased to confirm the following information with respect to the Corporation's upcoming Annual General Meeting of securityholders:

|   |                   |
|---|-------------------|
| Meeting Date:   | December 18, 2023 |
| Record Date for Notice:                               | November 14, 2023 |
| Record Date for Voting:                               | November 14, 2023 |
| Beneficial Ownership Determination Date:              | November 14, 2023 |
| Class of Securities Entitled to Receive Notice:       | Common shares     |
| Class of Securities Entitled to Vote:                 | Common shares     |
| ISIN Number:  | CA8834261080      |
| Meeting Location:                                     | Toronto, ON       |
| Corporation sending materials directly to NOBOs:      | No                |
| Corporation to pay for delivery of materials to OBOs: | No                |
| Notice-and-Access for registered holders:             | No                |
| Notice-and-Access for beneficial holders:             | No                |

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 "Islam Hussein"*

Islam Hussein  
Associate Relationship Manager  
Direct Dial: (403) 668-8395

cc: CDS & Co.