



November 15, 2024

**FILED VIA SEDAR+**

To: All Applicable Exchanges and Commissions

Dear Sirs:

**Subject: Therma Bright Inc. (the "Corporation")**  
**Notice of Meeting Cancellation**

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We hereby confirm the Annual General Meeting of Shareholders of the Corporation scheduled to be held on December 31, 2024 has been cancelled.

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

cc: CDS & Co.