



324-8th Avenue SW, 8th
floor

Calgary AB, T2P 2Z2

www.computershare.com

Date: June 19, 2025

To: All Canadian Securities Regulatory Authorities

Subject: BRI-CHEM CORP

Dear Sir/Madam:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

| | |
|--|------------------------------------|
| Meeting Type : | Annual General and Special Meeting |
| Record Date for Notice of Meeting : | July 18, 2025 |
| Record Date for Voting (if applicable) : | July 18, 2025 |
| Beneficial Ownership Determination Date : | July 18, 2025 |
| Meeting Date : | September 16, 2025 |
| Meeting Location (if available) : | Edmonton AB |
| Issuer sending proxy related materials directly to NOBO: | No |
| Issuer paying for delivery to OBO: | Yes |

Notice and Access (NAA) Requirements:

| | |
|----------------------------|----|
| NAA for Beneficial Holders | No |
| NAA for Registered Holders | No |

Voting Security Details:

| Description | CUSIP Number | ISIN |
|---------------|--------------|--------------|
| COMMON SHARES | 10778T105 | CA10778T1057 |

Sincerely,

Computershare

Agent for BRI-CHEM CORP