

**THS MAPLE HOLDINGS LTD.**

**AMENDED NOTICE OF CHANGE OF FINANCIAL YEAR END  
Filed pursuant to Section 4.8 of National Instrument 51-102**

**Change of Financial Year End**

Notice is hereby provided pursuant to Section 4.8 of National Instrument 51-102 – *Continuous Disclosure Obligations* (“**NI 51-102**”) that THS Maple Holdings Ltd. (the “**Company**”) has decided to change its financial year end from November 30 to June 30.

**Reasons for Change**

The Company has decided to change its financial year end to better align with the Company’s financial reporting period with its operational cycles and strategic planning processes.

**Relevant Dates for Financial Reporting Purposes**

- (a) The Company’s old financial year end was November 30.
- (b) The Company’s new financial year end will be June 30.
- (c) The Company’s transition year will be the 7 month period commencing December 1, 2023, and ending June 30, 2024.

**The length and ending date of the periods, including the comparative periods, of the interim and annual financial statements to be filed for the Issuer’s transition year and its new financial year and the filing deadlines prescribed under sections 4.2 and 4.4 of the Instrument for the interim and annual financial statements for the Issuer’s transition year.**

The charts below set out the relevant dates for the remaining filings for the transition year, and the new financial year:

| <b>Transition Year</b>  |                           |                           |                        |
|-------------------------|---------------------------|---------------------------|------------------------|
| <b>Length of Period</b> | <b>End date of Period</b> | <b>Comparative Period</b> | <b>Filing Deadline</b> |
| 7 months--annual        | June 30, 2024             | November 30, 2023         | October 28, 2024       |

| <b>New Financial Year</b> |                           |                           |                        |
|---------------------------|---------------------------|---------------------------|------------------------|
| <b>Length of Period</b>   | <b>End date of Period</b> | <b>Comparative Period</b> | <b>Filing Deadline</b> |
| 3 months – Q1             | September 30, 2024        | August 31, 2023           | November 29, 2024      |
| 6 months – Q2             | December 31, 2024         | November 30, 2023         | March 1, 2025          |
| 9 months – Q3             | March 31, 2025            | February 29, 2024         | May 30, 2025           |
| 12 months – Annual        | June 30, 2025             | 7 months June 30, 2024    | October 28, 2025       |

Dated at Toronto, Ontario, this 21<sup>st</sup> day of October, 2024.

**THS MAPLE HOLDINGS LTD.**

Per: (signed) “*David Beutel*”  
David Beutel  
Director