

## THS MAPLE HOLDINGS LTD.

### 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 April 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 April 30.
- (b) The Company’s new financial year end will be June 30.
- (c) The Company’s transition year will be the 14 month period commencing May 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:

Transition Year			
Length of Period	End date of Period	Comparative Period	Filing Deadline
3 months – Q1	July 31, 2023	July 31, 2022	Filed
6 months – Q2	October 31, 2023	October 31, 2022	Filed
9 months – Q3	January 31, 2024	January 31, 2023	Filed
14 months	June 30, 2024	April 30, 2023	October 28, 2024

New Financial Year			
Length of Period	End date of Period	Comparative Period	Filing Deadline
3 months – Q1	September 30, 2024	July 31, 2023	November 29, 2024
6 months – Q2	December 31, 2024	October 31, 2023	March 3, 2025
9 months – Q3	March 31, 2025	January 31, 2024	May 30, 2025
12 months – Annual	June 30, 2025	June 30, 2024	October 28, 2025

Dated at Toronto, Ontario, this 30<sup>th</sup> day of August, 2024.

**THS MAPLE HOLDINGS LTD.**

Per: (signed) “*David Beutel*”

David Beutel

Director