

January 20, 2025



650 de Maisonneuve W Blvd, 7th floor  
Montreal QC, H3A 3T2  
www.computershare.com

To: All Canadian Securities Regulatory Authorities

**Subject: Richelieu Hardware Ltd.**

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 Extraordinary Meeting |
| Record Date for Notice of Meeting :                      | March 06, 2025                           |
| Record Date for Voting (if applicable) :                 | March 06, 2025                           |
| Beneficial Ownership Determination Date :                | March 06, 2025                           |
| Meeting Date :                                           | April 10, 2025                           |
| Meeting Location (if available) :                        | Virtual Meeting                          |
| Issuer sending proxy related materials directly to NOBO: | Yes                                      |
| 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 | 76329W103    | CA76329W1032 |

Sincerely,

**Computershare**

Agent for **Richelieu Hardware Ltd.**