

Richelieu reports on shareholders' voting results for the election of directors

MONTREAL, April 10, 2026 /CNW/ - Richelieu Hardware Ltd. (TSX: RCH) held its Annual General Meeting of Shareholders on April 9, 2026. All the candidates proposed as directors were duly elected as directors of the Corporation by a majority of the votes cast by the shareholders present or represented by proxy at the meeting, as follows:

	For		Withheld	
	Number	%	Number	%
Sylvie Vachon	42,132,529	98.53	628,451	1.47
Lucie Chabot	42,687,316	99.82	75,164	0.18
Marie Lemay	38,478,668	89.98	4,283,812	10.02
Pierre Pomerleau	41,897,907	97.98	863,073	2.02
Luc Martin	41,272,155	96.51	1,490,325	3.49
Richard Lord	42,366,010	99.07	396,470	0.93
Marc Poulin	34,284,823	80.18	8,476,157	19.82
François Gratton	42,677,062	99.80	85,418	0.20

PROFILE AS AT FEBRUARY 28, 2026

Richelieu is a leading North American importer, manufacturer and distributor of specialty hardware and complementary products. Its products are targeted to an extensive customer base of kitchen and bathroom cabinet, storage and closet, home furnishing and office furniture manufacturers, residential and commercial woodworkers, door and window, and hardware retailers including renovation superstores. Richelieu offers customers a broad mix of high-end products sourced from manufacturers worldwide. Its product selection consists of over 145,000 different items targeted to a base of more than 120,000 customers who are served by 120 centres in North America – 51 distribution centres in Canada, 66 in the United States and three manufacturing plants in Canada, specifically, Les Industries Cedan Inc., Menuiserie des Pins Ltée and USIMM UNIGRAV Inc., which manufacture a variety of veneer sheets and edge banding products, a broad selection of decorative mouldings and components for the window and door industry as well as custom products, including a 3D scanning centre.

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