



TSX TRUST COMPANY

VIA ELECTRONIC TRANSMISSION

December 21, 2023

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

RE: TRANSCONTINENTAL INC.
Confirmation of Notice of Record and Meeting Dates

We are pleased to confirm that Notice of Record and Meeting Dates was sent to The Canadian Depository for Securities.

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

1	ISIN:	CA8935781044 CA8935782034
	CUSIP:	893578104 893578203
2	Date Fixed for the Meeting:	March 13, 2024
3	Record Date for Notice:	January 16, 2024
4	Record Date for Voting:	January 16, 2024
5	Beneficial Ownership Determination Date:	January 16, 2024
6	Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	CLASS A SUBORDINATE VOTING SHARES CLASS B SHARES
7	Classes or Series of Securities that entitle the holder to vote at the meeting:	CLASS A SUBORDINATE VOTING SHARES CLASS B SHARES
8	Business to be conducted at the meeting:	Annual
9	Notice-and-Access:	
	Registered Shareholders:	YES
	Beneficial Holders:	YES
	Stratification Level:	Not Applicable
10	Reporting issuer is sending proxy-related materials directly to Non-Objecting Beneficial Owners:	NO
11	Issuer paying for delivery to Objecting Beneficial Owners:	YES

Yours truly,
TSX Trust Company

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