

TSX TRUST COMPANY

VIA ELECTRONIC TRANSMISSION

June 27, 2024

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

RE: EMPIRE COMPANY LIMITED
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:	CA2918434077
	CUSIP:	291843407
2	Date Fixed for the Meeting:	September 12, 2024
3	Record Date for Notice:	July 22, 2024
4	Record Date for Voting:	July 22, 2024
5	Beneficial Ownership Determination Date:	July 22, 2024
6	Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	Class A & Class B
7	Classes or Series of Securities that entitle the holder to vote at the meeting:	Class A (only on non-binding advisory vote relating to executive compensation) and Class B
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:	NO

Yours truly,
TSX Trust Company

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