

April 18, 2022

Filed Via SEDAR

To: All Applicable Exchanges and Commissions

Dear Sirs:

Subject: THERMA BRIGHT INC. (the "Corporation")
Notice of Meeting and Record Date

We are pleased to confirm the following information with respect to the Corporation's upcoming Annual General Meeting of securityholders:

Meeting Date:	June 17, 2022
Record Date for Notice:	May 13, 2022
Record Date for Voting:	May 13, 2022
Beneficial Ownership Determination Date:	May 13, 2022
Class of Securities Entitled to Receive Notice:	Common Shares
Class of Securities Entitled to Vote:	Common Shares
ISIN Number:	CA8834261080
Meeting Location:	Toronto, ON
Corporation sending materials directly to NOBOs:	Yes
Corporation to pay for delivery of materials to OBOs:	No
Notice-and-Access for registered holders:	No
Notice-and-Access for beneficial holders:	No

In accordance with applicable securities regulations we are filing this information with you in our capacity as agent of the Corporation.

Yours truly,

OLYMPIA TRUST COMPANY

signed "Raj Ravichandran"

Raj Ravichandran
Associate Relationship Manager
Direct Dial: (403)776-8692

cc: CDS & Co.