

December 17, 2021



1500 Robert-Bourassa Blvd., 7th Floor  
Montreal QC, H3A 3S8  
www.computershare.com

To: All Canadian Securities Regulatory Authorities

**Subject: RYAH GROUP, INC.**

**Amended**

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 Special Meeting
Record Date for Notice of Meeting :	<b>December 20, 2021</b>
Record Date for Voting (if applicable) :	<b>December 20, 2021</b>
Beneficial Ownership Determination Date :	<b>December 20, 2021</b>
Meeting Date :	<b>February 1, 2022</b>
Meeting Location (if available) :	Virtual Meeting
Issuer sending proxy related materials directly to NOBO:	No
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:**

<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN</b>
CLASS A SUBORDINATED VOTING COMMON	78349C109	CA78349C1095
CLASS B SUPER VOTING COMMON	78349C208	CA78349C2085

Sincerely,

**Computershare**  
Agent for RYAH GROUP, INC.