

December 31, 2021

AMENDED



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

To: All Canadian Securities Regulatory Authorities

Subject: RYAH GROUP, INC.

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 :	January 12, 2022
Record Date for Voting (if applicable) :	January 12, 2022
Beneficial Ownership Determination Date :	January 12, 2022
Meeting Date :	February 17, 2022
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:

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

Sincerely,

Computershare

Agent for RYAH GROUP, INC.