



October 18, 2024

Filed Via SEDAR+

To: All Applicable Exchanges and Commissions

Dear Sirs:

**Subject: Harrys Manufacturing 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:	December 20, 2024
Record Date for Notice:	November 14, 2024
Record Date for Voting:	November 14, 2024
Beneficial Ownership Determination Date:	November 14, 2024
Class of Securities Entitled to Receive Notice:	COMMON
Class of Securities Entitled to Vote:	COMMON
ISIN Number:	CA4158651048
Meeting Location:	Vancouver
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 "Melanie Chan"

Melanie Chan
Associate Relationship Manager
Direct Dial: 604-484-1999

cc: CDS & Co.