November 19, 2024

FILED VIA SEDAR+

To: All Applicable Exchanges and Commissions

Dear Sirs:

Subject: Harrys Manufacturing Inc (the "Corporation")
Change of Meeting Date and Time of Shareholders

We hereby confirm the Corporation's Annual General and Special Meeting of Shareholders has been changed as follows:

Meeting Date:	From: **December 20,2024**	To**: January 13, 2025**
Mailing to registered holders:	From: November 22, 2024	To: December 16, 2024
Bulk distribution to Intermediaries:	From: November 22, 2024	To: December 16, 2024

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

M Chan

Melanie Chan
Relationship Manager
Corporate & Shareholder Services
Direct Line: 604-484-1999

cc: CDS & Co.