



TELECONFERENCE INFORMATION

For the Annual Meeting of Shareholders to be held on May 7, 2020

Dated: March 25, 2020

PFB Corporation (the "**Corporation**" or "**PFB**") has scheduled the Corporation's Annual General Meeting. The Meeting will be held at the office of the Corporation located at 300, 2891 Sunridge Way N.E., Calgary, Alberta, on Thursday, May 7, 2020, at 11:00 a.m. (Mountain Daylight Time). The Corporation intends to hold the Meeting in person and teleconference. Shareholders who do not to attend the Meeting in person can join the Meeting by teleconference. The Meeting can be accessed as follows:

Online:

<https://meet.loopup.com/H2QKjS4>

The online platform ("**LoopUp**") calls your phone and there is no need to phone. This is an external service provided by LoopUp.

Offline:

Canada Toll-Free: **1-866-667-8813**

USA Toll-Free: **1-877-424-5225**

Guest Code: **2091681#**

Callers are recommended to dial in five to 10 minutes prior to the scheduled start time. Callers will be required to record their name, which will be announced upon joining the meeting. A replay of the teleconference will be available after the call.

A shareholder attending the Meeting by teleconference will **not** be able to vote **via teleconference** at the Meeting. Shareholder participation at the Meeting is important to the Corporation, and the Corporation encourages shareholders to vote at least 48 hours **prior** to the Meeting either by mail, telephone or internet, all in accordance with the instructions set out in the form of proxy or voting instruction form received by shareholders.

About PFB

PFB Corporation has two operating subsidiaries, Plasti-Fab Ltd. that operates in Canada and PFB America Corporation that operates in the United States. The Canadian segment primarily derives its revenues from the sale of expanded polystyrene ("EPS") foam products, which it manufactures at its facilities in Canada. The USA segment primarily derives its revenues from the sale of EPS foam products, customized log and timber structures made at its facilities in the United States which typically include design and installation services that together provide the basis for a bundled sale of its manufactured products. Both segments develop, manufacture and market insulation building products and technologies based on expanded polystyrene technology; that, when used as components of a building envelope, enable residential and commercial structures to be highly energy-efficient. We are also experts in engineered geotechnical applications of our products. PFB building products are used in both new and renovation markets in residential, commercial and industrial projects.

For Further Information Contact:

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