

PRESS RELEASE**TAIGA BUILDING PRODUCTS ANNOUNCES
ANNUAL GENERAL MEETING VOTING RESULTS**

BURNABY, BC, May 5th, 2023 - Taiga Building Products Ltd. ("Taiga" or the "Company") announces that the following seven directors were elected at the annual general meeting of shareholders of the Company held on May 4, 2023 (the "Meeting").

NOMINEE	VOTES FOR	VOTES WITHHELD
Dr. Kooi Ong Tong	90.3%	9.7%
Garson Lee	94.3%	5.7%
Jim Teh	94.3%	5.7%
Brian Flagel	94.3%	5.7%
Ian Tong	90.3%	9.7%
Grant Sali	90.3%	9.7%
Trent Balog	90.3%	9.7%

In addition, at the Meeting, shareholders approved the re-appointment of Dale Matheson Carr-Hilton Labonte LLP, Chartered Accountants as auditors of the Company for the ensuing year.

The formal report of voting results with respect to all matters voted upon at the Meeting was filed on SEDAR on May 5, 2023.

For further information regarding Taiga, please contact:

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