BOSS HOLDINGS, INC.

COMPANY STOCK INFORMATION

The following company information is provided in compliance with SEC regulations:

i.	Company Name:	Boss Holdings, Inc.
ii.	Headquarters Address:	1221 Page Street, Kewanee, IL 61443
iii.	State of Incorporation:	Delaware
iv.	Title of Securities:	Common Stock
v.	Par Value of Stock:	$0.25 per share
vi.	Shares Outstanding:	1,643,002 shares outstanding as of 12/31/2024
vii.	Transfer Agent:	Continental Stock Transfer and Trust Company One State Street – 30th Floor New York, NY 10004 (212) 509-4000
viii.	Description of Business:	Distribution of consumer goods
ix.	Description of Products:	Pet grooming equipment and supplies; pet toys, collars, leads and restraints, and pet care products; and personalized promotional products
x.	Description of Facilities:	See "Company Facilities" below
xi.	Officers and Directors:	CEO: William R. Lang COO: Richard F. Bern Controller Mitchell Schneider Secretary & General Counsel: James F. Sanders Asst. Secretary Dianna Ogorzalek Board of Directors: William R. Lang Richard F. Bern Thomas H. Bruderman Beth R. Graziadio Gina L. Graziadio Carra M. Graziadio
xii.	Financial Statements:	See financial statements on the company website: www.bossholdingsinc.com

Company Facilities:

The following table shows the location, general character, square footage, approximate annual rent and lease expiration date of the principal operating facilities owned or leased by the Company.

STATE	CITY	PROPERTY USAGE	SQ FT	RENT/YR	LEASE EXP.
Illinois	Kewanee	Warehouse/Distribution	147,000	N/A	Owned
Illinois	Kewanee	Distribution & Admin	70,000	N/A	Owned
Illinois	Kewanee	Warehouse	19,000	N/A	Owned
Ohio	Lakewood	Printing, Distribution & Admin.	136,851	$282,000	3/31/2029
Mass.	Danvers	Administrative Offices	6,570	$90,228	8/31/2027
Nevada	Reno	Warehouse & Distribution	96,800	$979,982	1/31/2026
Georgia	Fort Valley	Distribution & Admin.	2,100	$21,012	12/31/2025

The Lakewood, Ohio facility is used solely for the specialty printing (promotional and specialty products) segment. All other properties are utilized primarily in the pet supplies segment. The Company believes the properties provide adequate distribution capacity for anticipated demand and adequate capacity to meet expected business requirements.