

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: 1,599,608 shares outstanding as of 2/24/2026
- 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
	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
Georgia	Fort Valley	Distribution & Admin.	2,100	\$21,642	12/31/2027

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.