

Wyoming Tobacco Asset Securitization Corporation

NOTICE OF ANNUAL MEETING

UNDER THE OPEN MEETINGS LAW

FOR

WYOMING TOBACCO ASSET SECURITIZATION CORPORATION

Pursuant to Executive Order No. 202.1, Open Meetings Law has been relaxed to allow meetings of public bodies to be held remotely by conference call or similar services. In light of the potential risks to public health and safety from the Novel Coronavirus (COVID-19), the Sole Member and the Board of Directors of the Wyoming Tobacco Asset Securitization Corporation will be conducting their annual meeting at 1:30 PM on May 5, 2020 via teleconference. The toll-free dial in number is 1-866-804-5312; passcode 585-419-8722.

This meeting is an annual meeting.

Dated: April 15, 2020