



**THE TJX COMPANIES, INC.
2024 ANNUAL MEETING OF SHAREHOLDERS
JUNE 4, 2024**

MEETING PROCEDURES

Welcome to the 2024 Annual Meeting of Shareholders. In the interest of a constructive meeting, please note the following:

1. The business of the meeting will follow the order shown in the Agenda. The proposals will be presented and discussed in the order included in the proxy statement and, as the only items for which proper notice was provided to all shareholders, will be the only business brought before the meeting.
2. If you wish to change your vote, or if you have not voted, you may do so once the polls are opened at the meeting. You will have until the polls are closed to vote. You will need the control number you received with your proxy materials in order to vote at the meeting. If you voted your shares prior to the start of the meeting, our Inspector of Election has received your vote, and you do not need to vote again.
3. The presentation of the shareholder proposal included in the formal business of the meeting has been allocated three minutes. The presenter should restrict his or her comments to the shareholder proposal being presented.
4. As noted in our proxy statement, shareholders will not have the opportunity to submit questions during the meeting. We intend to respond to pre-submitted questions during the meeting that are relevant to meeting matters and as time permits. We expect to respond collectively to questions that are substantively similar to avoid repetition. We have posted our responses to the questions that we received that adhered to the guidelines we set forth within our proxy statement for viewing during the meeting.
5. If we do not address your question during the meeting due to time constraints, you may raise it separately after the meeting by contacting Investor Relations at 508-390-2323.
6. In the event of a technical malfunction or other significant problem that disrupts the meeting, the Chairman may adjourn, recess, or expedite the meeting or take such other action that the Chairman determines is appropriate in light of the circumstances. Please go to www.tjx.com for updates in the event a technical malfunction disrupts the meeting for longer than 30 minutes.
7. Any recording of the meeting without the permission of the Company is prohibited.

Thank you for your cooperation and for your support of TJX.