



**Annual Meeting of Shareholders  
May 9, 2023**

**RULES AND PROCEDURES FOR THE CONDUCT OF ANNUAL MEETING**

We would like to welcome you to the 2023 Annual Meeting of Shareholders of TriMas Corporation (the “Company”). In fairness to all shareholders in attendance, and in the interest of an orderly meeting, we require that you honor the following rules of conduct:

1. The Company’s bylaws describe requirements for meetings of our shareholders and the Chair of the Annual Meeting will conduct the meeting consistent with those requirements.
2. The use of audio or video recording equipment is prohibited.
3. Only shareholders of record or their proxy holders are permitted to submit questions before the meeting. To vote or submit questions, please login as a shareholder by entering the 16-digit control number you received with your proxy materials. If you have voted your shares prior to the start of the Annual Meeting, your vote has been received by the Company’s inspector of elections and there is no need to vote those shares during the Annual Meeting, unless you wish to revoke or change your vote.
4. Shareholder questions about one of the matters to be voted on at the Annual Meeting may be submitted in the field provided in the web portal, with the name of the submitting shareholder included in the text field, before the Annual Meeting for consideration. We will answer questions related to matters that are subject to shareholder vote.
5. To answer questions from as many shareholders as practicable, we will limit each shareholder to two questions. Questions should be succinct and cover only one topic per question. Questions from multiple shareholders on related topics may be grouped, summarized and answered together.
6. The views and comments of all shareholders are welcome. However, the purpose of the meeting will be observed and the Company’s President and CEO will not answer questions that are not related to matters that are subject to shareholder vote and/or are:
  - Irrelevant to the business of the Company or its operations;
  - Related to material non-public information of the Company;
  - Related to pending or threatened litigation;
  - Derogatory references that are not in good taste;
  - Unduly prolonged;
  - Substantially repetitious of statements made by other shareholders; or
  - Related to personal grievances.

Thank you for your cooperation and for joining the Company at the Annual Meeting.