

TRUIST FINANCIAL CORPORATION ANNUAL MEETING AGENDA

- I.** Call to Order, Welcome and Introductions
- II.** Appointment of Secretary and Inspector of Election
- III.** Report of Mailing of Notice; Presence of Quorum; Shareholder Voting
- IV.** Proposals
 - a. Election of Directors
 - b. Ratification of Independent Auditor
 - c. Advisory Vote on Executive Compensation
 - d. Shareholder Proposal Regarding an Annual Report on Lobbying Activities, if properly presented
 - e. Shareholder Proposal Regarding a Report on Board Oversight of Risks Related to Discrimination, if properly presented
- V.** Close Polls and Voting Results
- VI.** Adjournment of the Meeting
- VII.** Question and Answer Session
- VIII.** Conclusion