



**GENWORTH FINANCIAL, INC.
2022 ANNUAL MEETING OF STOCKHOLDERS**

Agenda

1. Call the Meeting to Order
2. Management Presentation
3. Proposals and Discussion
 - a. **Proposal No. 1** – Election of Nine Directors
 - b. **Proposal No. 2** – Advisory vote to approve named executive officer compensation
 - c. **Proposal No. 3** – Ratification of the selection of KPMG LLP as the independent registered public accounting firm for 2022
4. Opening of the Polls
5. Voting/Proposal-Related Questions and Answers
6. Closing of the Polls; Preliminary Results of Voting
7. General Questions and Answers
8. Adjournment of the Meeting