



**GENWORTH FINANCIAL, INC.**  
**2022 ANNUAL MEETING OF STOCKHOLDERS**  
**MAY 19, 2022, 9:00 A.M. LOCAL TIME**

**RULES OF CONDUCT**

Welcome to the 2022 Annual Meeting of Stockholders (the “Annual Meeting”) of Genworth Financial, Inc. (“Genworth”). In the interest of an orderly meeting, we require that you honor the following rules:

**1. Conduct of Annual Meeting:** We will conduct the meeting in the order set forth on the Agenda. The Chair of the Board, or in his or her absence, a presiding person determined in accordance with the Amended and Restated Bylaws of Genworth, will preside over the Annual Meeting (in such capacity, the “Presiding Person”) and will have authority to make any determinations regarding the conduct of the Annual Meeting and may, in his or her sole discretion, consult with counsel in making any such determinations. The Presiding Person may adjourn or recess the Annual Meeting at any time, for any period and for any reason without a vote by the stockholders. Recording of the Annual Meeting or taking screenshots or pictures of meeting materials is strictly prohibited. Conduct that is not in compliance with these rules or that is otherwise not appropriate will not be permitted and may be a basis for immediate termination of a stockholder’s access to the Annual Meeting by the Presiding Person.

**2. No Stockholder Proposals:** The only business to be conducted at the Annual Meeting is as set forth in the Company’s notice of the Annual Meeting, dated April 6, 2022. No other stockholder proposals or nominations can properly be brought before the Annual Meeting at this time.

**3. Voting:** Stockholders of record or their duly appointed proxy holders are entitled to vote at the Annual Meeting. You need to have held stock as of the close of business on the record date of March 21, 2022 (or have been duly appointed as a proxy of such a holder) to vote or submit questions while participating in the virtual Annual Meeting. To vote or submit questions, please log in as a stockholder by entering your name and the 16-digit control number you received with your proxy materials. If you have submitted a proxy card or voting instruction form to vote your shares prior to the start of the Annual Meeting, your vote has been received by Genworth’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. Questions and Comments:** If a stockholder has a question at the Annual Meeting, such question may be submitted in the field provided in the web portal at or before the time the matters are before the Annual Meeting for consideration. Please follow the instructions provided on the virtual meeting screen to submit questions before or during the Annual Meeting. Genworth has allocated up to 30 minutes to address questions and comments during the Annual Meeting. To allow us to answer questions from as many stockholders as possible during this time, we have limited each stockholder to three questions. Genworth will also (i) group, summarize or answer together questions on the same topic or that are otherwise related and (ii) remove derogatory, defamatory or otherwise inappropriate references when reading questions out loud during the Annual Meeting. Stockholders may also submit questions throughout the year by contacting Genworth’s Investor Relations Department at [InvestorInfo@genworth.com](mailto:InvestorInfo@genworth.com).

**5. Conduct of Discussion:** The views and comments of all stockholders are welcome. However, questions and comments should be limited to the specific proposals brought before the Annual Meeting or to the business of Genworth and in all cases appropriate for discussion in light of the purpose of the Annual Meeting. The Presiding Person reserves the right to not address submitted questions or comments that are inappropriate in light of the purpose of the Annual Meeting, related to material non-public information about Genworth, irrelevant to the business of Genworth or to the business of the Annual Meeting, related to personal grievances, in furtherance of the stockholder's personal or business interests, or out of order or not otherwise suitable for the conduct of the Annual Meeting as determined by the Presiding Person in his or her reasonable judgment. The Presiding Person has sole authority to preside over the meeting, to prescribe such rules, regulations and procedures and to do all such acts as, in the judgment of such Presiding Person, are appropriate for the proper conduct of the Annual Meeting, and to make any and all determinations regarding the conduct of the Annual Meeting, including the administration and interpretation of these rules of conduct. Any action taken by the Presiding Person at the Annual Meeting will be final, conclusive and binding on all persons.