

# Your **Vote** Counts!

**TRUIST FINANCIAL CORPORATION**

2024 Annual Meeting

Vote by April 22, 2024 11:59 PM ET. For shares held in the Truist 401(k) Plan, vote by April 19, 2024 1:00 AM ET.



TRUIST FINANCIAL CORPORATION  
214 N. TRYON STREET  
CHARLOTTE, NC 28202



V27981-P03814-Z86760

## You invested in TRUIST FINANCIAL CORPORATION and it's time to vote!

You have the right to vote on proposals being presented at the Annual Meeting. **This is an important notice regarding the availability of proxy material for the shareholder meeting to be held on April 23, 2024.**

### Get informed before you vote

View the 2024 Proxy Statement, Annual Report and Form 10-K online OR you can receive a free paper or email copy of the material(s) by submitting a request prior to April 9, 2024. If you would like to request a copy of the material(s) for this and/or future shareholder meetings, you may (1) visit [www.ProxyVote.com](http://www.ProxyVote.com), (2) call 1-800-579-1639 or (3) send an email to [sendmaterial@proxyvote.com](mailto:sendmaterial@proxyvote.com). If sending an email, please include your control number (indicated below) in the subject line. Unless requested, you will not otherwise receive a paper or email copy.



For complete information and to vote, visit [www.ProxyVote.com](http://www.ProxyVote.com)

Control #

#### Smartphone users

Point your camera here and vote without entering a control number



#### Vote Virtually at the Meeting\*

April 23, 2024  
11:00 a.m. Eastern Time

Virtually at:  
[www.virtualshareholdermeeting.com/TFC2024](http://www.virtualshareholdermeeting.com/TFC2024)

\*Please check the meeting materials for any special requirements for meeting attendance.

## THIS IS NOT A VOTABLE BALLOT

This is an overview of the proposals being presented at the upcoming shareholder meeting. Please follow the instructions on the reverse side to vote these important matters.

### Voting Items

	Board Recommendations
1. The election of thirteen directors, each for a one-year term expiring at the 2025 Annual Meeting of Shareholders.	
1a. Jennifer S. Banner	✓ For
1b. K. David Boyer, Jr.	✓ For
1c. Agnes Bundy Scanlan	✓ For
1d. Dallas S. Clement	✓ For
1e. Patrick C. Graney III	✓ For
1f. Linnie M. Haynesworth	✓ For
1g. Donna S. Morea	✓ For
1h. Charles A. Patton	✓ For
1i. William H. Rogers, Jr.	✓ For
1j. Thomas E. Skains	✓ For
1k. Laurence Stein	✓ For
1l. Bruce L. Tanner	✓ For
1m. Steven C. Voorhees	✓ For
2. Ratification of the appointment of PricewaterhouseCoopers LLP as Truist's independent registered public accounting firm for 2024.	✓ For
3. Advisory vote to approve Truist's executive compensation program.	✓ For
4. Shareholder proposal regarding an annual report on lobbying activities, if properly presented at the Annual Meeting.	✗ Against
5. Shareholder proposal regarding a report on Board oversight of risks related to discrimination, if properly presented at the Annual Meeting.	✗ Against

**NOTE:** Designated proxies are authorized to transact such other business as may properly come before the meeting or any adjournment or postponement thereof.