



# **Dow Inc.**

## **2022 ANNUAL MEETING OF STOCKHOLDERS**

### **AGENDA**

**Introduction**..... Amy E. Wilson

**CEO Remarks**..... Jim Fitterling

**Call to Order**..... Jim Fitterling

**Report of the Corporate Secretary**..... Amy E. Wilson

**Matters to Be Voted On**..... Amy E. Wilson

Agenda Item 1: Election of Directors

Agenda Item 2: Advisory Resolution to Approve Executive Compensation

Agenda Item 3: Ratification of the Appointment of Deloitte & Touche LLP as the Company's Independent Registered Public Accounting Firm for 2022

Agenda Item 4: Stockholder Proposal – Independent Board Chairman  
*(if properly presented by the proponent or proponent's representative)*

**Closing of the Polls**..... Amy E. Wilson

**Preliminary Voting Results**..... Amy E. Wilson

**Adjournment**..... Jim Fitterling

**Question & Answer Session**..... Amy E. Wilson