

# **MASCO CORPORATION**

## **ANNUAL MEETING OF STOCKHOLDERS TUESDAY, MAY 12, 2020 3:30 P.M.**

### **AGENDA**

<b><u>SPEAKER</u></b>	<b><u>DESCRIPTION</u></b>
Broadridge Operator	Greeting
Mike Losh, Chair of the Board	<ul style="list-style-type: none"><li>• Introductions</li><li>• Opening of polls and voting</li><li>• Report on voting results</li><li>• Adjournment of meeting</li></ul>
Keith Allman, President and CEO	Q & A
Mike Losh	Conclusion of meeting