

Costco Annual Meeting of Shareholders
Thursday, January 18, 2024, 2:00 pm Pacific Time
Virtual Event
FAQs

- Location:
 - Our 2024 Shareholders' Meeting will be held in a virtual format only. Shareholders can participate from any geographic location with Internet connectivity.

- Time:
 - The meeting begins at 2:00 pm PT. The on-line site will be available at 1:30 PT.
 - The meeting and business presentation will last approximately one hour, including the period for questions following the official meeting.

- Instructions for accessing:
 - Use this link: www.virtualshareholdermeeting.com/COST2024.
 - Shareholders who wish to ask questions or make comments must enter the 16-digit control number found on the Notice of Internet Availability of Proxy Materials or on the proxy card or voting instruction form provided to you with the Proxy Statement. Please identify yourself when asking a question or making a comment.

- What will the program be?
 - Hamilton James, Chairman of the Board, will conduct the official business of the annual meeting: election of directors; ratification of the selection of KPMG as the Company's independent auditor; advisory votes concerning executive compensation; and, if properly presented, the shareholder proposal.
 - Ron Vachris, President and CEO, will provide a company update.

- How do I cast my proxy vote?
 - Shareholders can vote their shares before the meeting online at www.proxyvote.com, by calling 1-800-690-6903, by mailing a completed proxy card, or by mobile device by scanning the QR code on the proxy card or Notice of Internet Availability of Proxy Materials. Shareholders may also vote online during the virtual meeting at www.virtualshareholdermeeting.com/COST2024.