UNITED STATES SECURITIES AND EXCHANGE COMMISSION WASHINGTON, D.C. 20549

SCHEDULE 14A

(RULE 14a-101) SCHEDULE 14A INFORMATION

Proxy Statement Pursuant to Section 14(a) of the Securities Exchange Act of 1934

Filed by the Registrant ⊠	
Filed by a Party other than the Registrant \square	
Check the appropriate box:	
□ Preliminary Proxy Statement	
☐ Confidential, for Use of the Commission Only (as permitted by Rule 14a-6(e)(2))	
□ Definitive Proxy Statement	
□ Definitive Additional Materials	
□ Soliciting Material Pursuant to §240.14a-12	
□ Soliciting Material Pursuant to §240.14a-12 UFP INDUSTRIES, INC.	
UFP INDUSTRIES, INC.	
UFP INDUSTRIES, INC. (Name of Registrant as Specified in its Charter) Payment of Filling Fee (Check the appropriate box):	
UFP INDUSTRIES, INC. (Name of Registrant as Specified in its Charter) Payment of Filing Fee (Check the appropriate box): No fee required.	



UFP INDUSTRIES, INC.

2024 Annual Meeting Vote by April 23, 2024 11:59 PM ET





V33738-P06119

You invested in UFP INDUSTRIES, INC. 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 24, 2024.

Get informed before you vote

View the Notice and Proxy Statement and Annual Report online OR you can receive a free paper or email copy of the material(s) by requesting prior to April 10, 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, (2) call 1-800-579-1639 or (3) send an email to 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

Control #

Smartphone users

Point your camera here and vote without entering a control number





Vote in Person at the Meeting*

April 24, 2024 8:30 AM EDT

3310 Eagle Park Dr NE Grand Rapids, MI 49525

^{*}Please check the meeting materials for any special requirements for meeting attendance. At the meeting, you will need to request a ballot to vote these shares.

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.

	ng Items	Board Recommends
1.	Election of Directors	
	To elect three directors to serve until 2027:	
	Nominees:	
1a.	Matthew J. Missad	For
1b.	Thomas W. Rhodes	For
1c.	Brian C. Walker	For
2.	To consider and vote upon a proposal to approve an Amendment to the Company's Articles of Incorporation to authorize an additional 100,000,000 shares of Common Stock.	For
3.	To ratify the appointment of Deloitte & Touche LLP as our independent registered public accounting firm for fiscal 2024.	For
4.	To participate in an advisory vote to approve the compensation paid to our Named Executives.	For
NO	FE: To transact such other business as may properly come before the meeting or any adjournment thereof.	

Prefer to receive an email instead? While voting on www.ProxyVote.com, be sure to click "Delivery Settings".