# \*\*\* Exercise Your *Right* to Vote \*\*\*

# Important Notice Regarding the Availability of Proxy Materials for the Shareholder Meeting to Be Held on April 29, 2020

TREX COMPANY, INC.

## **Meeting Information**

Meeting Type: Annual Meeting For holders as of: March 02, 2020

Date: April 29, 2020 Time: 9:00 AM EDT

**Location:** Trex University

331 Apple Valley Road Winchester, VA 22602

You are receiving this communication because you hold shares in the above named company.

This is not a ballot. You cannot use this notice to vote these shares. This communication presents only an overview of the more complete proxy materials that are available to you on the Internet. You may view the proxy materials online at www.proxyvote.com or easily request a paper copy (see reverse side).

We encourage you to access and review all of the important information contained in the proxy materials before voting.

See the reverse side of this notice to obtain proxy materials and voting instructions.

# — Before You Vote —

How to Access the Proxy Materials

#### Proxy Materials Available to VIEW or RECEIVE:

I. Annual Report 2. Notice & Proxy Statement

#### How to View Online:

Have the information that is printed in the box marked by the arrow  $\longrightarrow$  XXXX XXXX XXXX XXXX (located on the following page) and visit: www.proxyvote.com.

#### How to Request and Receive a PAPER or E-MAIL Copy:

If you want to receive a paper or e-mail copy of these documents, you must request one. There is NO charge for requesting a copy. Please choose one of the following methods to make your request:

I) BY INTERNET: www.proxyvote.com

2) BY TELEPHONE: 1-800-579-1639

3) BY E-MAIL\*: sendmaterial@proxyvote.com

\* If requesting materials by e-mail, please send a blank e-mail with the information that is printed in the box marked by the arrow  $\longrightarrow$  xxxx xxxx xxxx xxxx (located on the following page) in the subject line.

Requests, instructions and other inquiries sent to this e-mail address will NOT be forwarded to your investment advisor. Please make the request as instructed above on or before April 15, 2020 to facilitate timely delivery.

## — How To Vote —

## Please Choose One of the Following Voting Methods

**Vote In Person:** If you choose to vote these shares in person at the meeting, you must request a "legal proxy." To do so, please follow the instructions at www.proxyvote.com or request a paper copy of the materials, which will contain the appropriate instructions. Many shareholder meetings have attendance requirements including, but not limited to, the possession of an attendance ticket issued by the entity holding the meeting. Please check the meeting materials for any special requirements for meeting attendance.

**Vote By Internet:** To vote now by Internet, go to www.proxyvote.com. Have the information that is printed in the box marked by the arrow  $\rightarrow$   $\boxed{\text{xxxx xxxx xxxx xxxx}}$  available and follow the instructions.

Vote By Mail: You can vote by mail by requesting a paper copy of the materials, which will include a voting instruction form.

#### Voting items

The Board of Directors recommends you vote FOR the following proposal(s):

1. Election of Directors

#### Nominees

- 1A Jay M. Gratz
- 1B Kristine L. Juster
- 1C Ronald W. Kaplan
- 1D Gerald Volas

The Board of Directors recommends you vote FOR the following proposal(s):

- 2. To approve, on a non-binding advisory basis, the compensation of our named executive officers.
- 3. To approve the Fourth Certificate of Amendment to the Restated Certificate of Incorporation of Trex Company, Inc. to increase the number of authorized shares of common stock, \$0.01 par value per share, from 120,000,000 to 180,000,000.
- 4. To ratify the appointment of Ernst & Young LLP as Trex Company's independent registered public accounting firm for the 2020 fiscal year.

### Voting items Continued

NOTE: Such other business as may properly come before the meeting or any adjournment thereof.

Voting Instructions