

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

SCHEDULE 14A

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

(Amendment No.)

Filed by the Registrant

Filed by a Party other than the Registrant

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

ROSS STORES, INC.

(Name of Registrant as Specified In Its Charter)

(Name of Person(s) Filing Proxy Statement, if other than the Registrant)

Payment of Filing Fee (Check all boxes that apply):

- No fee required
- Fee paid previously with preliminary materials
- Fee computed on table in exhibit required by Item 25(b) per Exchange Act Rules 14a-6(i)(1) and 0-11

Your **Vote** Counts!

ROSS STORES, INC.

2024 Annual Meeting

Vote by May 21, 2024

11:59 PM ET



ROSS STORES, INC.
5130 HACIENDA DRIVE
DUBLIN, CA 94568

V38827-P05708

You invested in ROSS STORES, 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 materials for the stockholder meeting to be held on May 22, 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 May 8, 2024. If you would like to request a copy of the material(s) for this and/or future stockholder 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 Virtually at the Meeting*

May 22, 2024
1:30 PM PDT

Virtually at:

www.virtualshareholdermeeting.com/ROST2024

*Please check the meeting materials for any special requirements for meeting attendance.

THIS IS NOT A VOTABLE BALLOT

This is an overview of the proposals being presented at the upcoming stockholder meeting. Please follow the instructions on the reverse side to vote these important matters.

Voting Items	Board Recommendations
1. Election of 11 Directors Nominees:	
1a) Michael Balmuth	✔ For
1b) K. Gunnar Bjorklund	✔ For
1c) Michael J. Bush	✔ For
1d) Edward G. Cannizzaro	✔ For
1e) Sharon D. Garrett	✔ For
1f) Michael J. Hartshorn	✔ For
1g) Stephen D. Milligan	✔ For
1h) Patricia H. Mueller	✔ For
1i) George P. Orban	✔ For
1j) Barbara Rentler	✔ For
1k) Doniel N. Sutton	✔ For
2. Advisory vote to approve the resolution on the compensation of the named executive officers.	✔ For
3. To ratify the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the fiscal year ending February 1, 2025.	✔ For
4. To vote on a stockholder proposal regarding reporting on material value chain GHG emissions, if properly presented at the Annual Meeting.	✘ Against
NOTE: Discretionary authority is given as to 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".