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### **Dodge & Cox Funds Shareholders Elect Board of Trustees**

**San Francisco, California—October 28, 2024:** Dodge & Cox announced today the election of Trustees at a Special Meeting of Shareholders. The eight current Trustees who were re-elected are:

- Luis Borgen—Independent
- Dana M. Emery—Dodge & Cox Chair and CEO
- Caroline M. Hoxby—Independent
- Ann Mather—Independent
- Gabriela Franco Parcella—Independent
- Shawn Purvis—Independent
- Admiral Gary Roughead—Independent (Lead)
- Mark E. Smith—Independent

Shareholders also elected the following four new Trustees:

- Diana F. Cantor—Independent
- Jennifer Nason—Independent
- Lucinda I. Johns—Dodge & Cox Senior Vice President & Director of Fixed Income
- Roger G. Kuo—Dodge & Cox President

Ms. Cantor, Ms. Johns, and Mr. Kuo will join the Funds Board of Trustees (“the Board”) immediately, and Ms. Nason will join the Board on February 7, 2025. At that time, the Board will comprise 12 Trustees, nine of whom will be independent. Ms. Emery will continue to serve as the Chair of the Board, and Admiral Roughead will remain Lead Independent Trustee. All Trustees were previously recommended for nomination by the Nominating Committee of the Board.

Charles F. Pohl, former Chairman & CIO of Dodge & Cox, has retired from the Board. In 2022, Mr. Pohl retired from Dodge & Cox after nearly four distinguished decades at the firm. Thomas A. Larsen will retire from the Board on December 31, 2024 after 22 years of service as an Independent Trustee.



The Dodge & Cox Funds Board of Trustees oversees all seven of Dodge & Cox's funds: the Dodge & Cox Stock, Global Stock, International Stock, Emerging Markets Stock, Balanced, Income, and Global Bond Funds.

Gary Roughead, Lead Independent Trustee of the Dodge & Cox Funds, commented, "We are deeply grateful for the leadership and service of Charles Pohl and Tom Larsen to the Funds Board over many years. We are also pleased to welcome Diana Cantor, Lucy Johns, Roger Kuo, and Jennifer Nason as Trustees. We look forward to benefiting from their deep experience and oversight on behalf of the Funds and their shareholders."

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### **About the New Trustees**

Ms. Cantor is a member of the Investment Committee and Board of Managers of Alternative Investment Management, LLC. She also serves as an Independent Director of Domino's Pizza, Inc., VICI Properties, Inc., and Universal Corporation.

Ms. Johns is Senior Vice President and Director of Fixed Income at Dodge & Cox, which she joined in 2004. She is also a Director and shareholder of the firm, and member of the Balanced Fund, Global Fixed Income, and U.S. Fixed Income Investment Committees.

Mr. Kuo is President of Dodge & Cox, which he joined in 1998. He is also a Director and shareholder of the firm, and serves on the Global Equity and International Equity Investment Committees.

Ms. Nason is Global Chairman of Investment Banking at J.P. Morgan, from which she will retire in February 2025. Ms. Nason also serves as an Independent Director of Rio Tinto.

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### **About Dodge & Cox**

Founded in 1930, Dodge & Cox manages \$414 billion for individual and institutional investors in mutual funds, UCITS, and private accounts as of September 30, 2024. For more information about Dodge & Cox, visit our website: [www.dodgeandcox.com](http://www.dodgeandcox.com).

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**Before investing in any Dodge & Cox Fund, you should carefully consider the Fund's investment objectives, risks, and charges and expenses. To obtain a Fund's prospectus and summary prospectus, which contain this and other important information, visit [www.dodgeandcox.com](http://www.dodgeandcox.com) or call 800-621-3979. Please read the prospectus and summary prospectus carefully before investing.**

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Investing involves risk. Loss of principal is possible.