



Shaw Industries Group, Inc.  
Corporate Sustainability  
PO Drawer 2128 Mail Drop: 071-01  
Dalton, GA 30722-2128

November 4, 2019

To Our Stakeholders:

We recognize that a key requirement for participation in the UN Global Compact is the annual preparation and posting of a Communication on Progress (COP) that comprises of a CEO statement of continued support for the UN Global Compact, a description of practical actions with regard to the principles of the UN Global Compact, and a measurement of outcomes or expected outcomes.

We are late in creating, sharing and posting our COP report due to an administration error prohibiting us from uploading to the website by the November 2 deadline. I am aware this Grace Letter is also past the time deadline, but am submitting in the hopes it will be considered.

We hereby ask for an extension period in order to be able to post a COP that describes our company's efforts and progress to implement the principles of the UN Global Compact. Our new COP report will be posted on the UN Global Compact website by December 20, 2019 at the latest.

Sincerely,

A handwritten signature in black ink that reads "Beverly Rowan".

Beverly Rowan  
Sustainability Specialist  
Shaw Industries Group, Inc.