

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 under §240.14a-12

**DOLLAR TREE, 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!

**DOLLAR TREE, INC.**

2024 Annual Meeting  
Vote by June 19, 2024  
11:59 PM ET

DOLLAR TREE, INC.  
500 VOLVO PKWY  
CHESAPEAKE, VIRGINIA 23320



V46808-P05217

## You invested in DOLLAR TREE, 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 shareholder meeting to be held on June 20, 2024.**

## Get informed before you vote

View the Notice and Proxy Statement and Annual Report online at [www.ProxyVote.com](http://www.ProxyVote.com) OR you can receive a free paper or email copy of the material(s) by requesting prior to June 6, 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](http://www.ProxyVote.com), (2) call 1-800-579-1639 or (3) send an email to [sendmaterial@proxyvote.com](mailto: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 prior to the meeting, visit

[www.ProxyVote.com](http://www.ProxyVote.com)

Control #

### Smartphone users

Point your camera here and  
vote without entering a  
control number



### Vote Virtually during the Meeting\*

June 20, 2024  
9:00 a.m. Eastern Time

Virtually at:  
[www.virtualshareholdermeeting.com/DLTR2024](http://www.virtualshareholdermeeting.com/DLTR2024)

\*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 shareholder meeting. Please follow the instructions on the reverse side to vote on these important matters.

Voting Items	Board Recommends
1. Election of Directors <b>Nominees:</b>	
1a. Richard W. Dreiling	✓ For
1b. Cheryl W. Grisé	✓ For
1c. Daniel J. Heinrich	✓ For
1d. Paul C. Hilal	✓ For
1e. Edward J. Kelly, III	✓ For
1f. Mary A. Laschinger	✓ For
1g. Jeffrey G. Naylor	✓ For
1h. Winnie Y. Park	✓ For
1i. Diane E. Randolph	✓ For
1j. Bertram L. Scott	✓ For
1k. Stephanie P. Stahl	✓ For
2. To approve, by a non-binding advisory vote, the compensation of the Company's named executive officers.	✓ For
3. To ratify the selection of KPMG LLP as the Company's independent registered public accounting firm for the fiscal year 2024.	✓ For
4. Shareholder proposal regarding an independent Board Chairman.	✗ Against

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

Prefer to receive an email instead? While voting on [www.ProxyVote.com](http://www.ProxyVote.com), be sure to click "Delivery Settings".