
**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

BOISE CASCADE COMPANY

(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 the appropriate box):

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

BOISE CASCADE COMPANY
1111 WEST JEFFERSON STREET
SUITE 300
BOISE, ID 83702-5389

Your **Vote** Counts!

BOISE CASCADE COMPANY

2024 Annual Meeting

Vote by May 01, 2024

11:59 PM ET



You invested in BOISE CASCADE COMPANY 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 material for the shareholder meeting to be held on May 02, 2024.**

Get informed before you vote

View the Notice & Proxy Statement, Annual Report/Form 10-K online OR you can receive a free paper or email copy of the material(s) by requesting prior to April 18, 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, (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 02, 2024
9:30 AM MDT

Virtually at:
www.virtualshareholdermeeting.com/BCC2024

*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 these important matters.

Voting Items		Board Recommends
1.	Election of Directors Nominees:	
1a.	Thomas Carlile	✓For
1b.	Steven Cooper	✓For
1c.	Craig Dawson	✓For
1d.	Karen Gowland	✓For
1e.	David Hannah	✓For
1f.	Amy Humphreys	✓For
1g.	Nate Jorgensen	✓For
1h.	Kristopher Matula	✓For
1i.	Duane McDougall	✓For
1j.	Christopher McGowan	✓For
1k.	Sue Taylor	✓For
2.	Advisory vote approving the Company's executive compensation.	✓For
3.	To ratify the appointment of KPMG as the Company's external auditors for the year ending December 31, 2024.	✓For

NOTE: THIS PROXY, WHEN PROPERLY EXECUTED, WILL BE VOTED AS DIRECTED OR, IF NO DIRECTION IS GIVEN, WILL BE VOTED AS THE BOARD RECOMMENDS.