

Communications with Directors

The company and the company's Board of Directors believe it is important that a direct and open line of communication exist between the company's Board of Directors and its shareholders and other interested parties. Any shareholder or other interested party who desires to contact the company's directors may send a letter to the following address:

Culp, Inc. Board of Directors
c/o Corporate Secretary
1823 Eastchester Drive
High Point, North Carolina 27265

Communications to directors will be handled by the office of the Corporate Secretary and forwarded to the appropriate person as soon as practicable.

The company also has a separate policy that allows shareholders, employees or other interested parties to communicate with the Chairman of the Audit Committee of the Board of Directors to report complaints or concerns regarding accounting, internal accounting controls, or audit matters. More details about this policy are available under the heading "Complaint Procedures for Accounting, Internal Accounting Controls, or Auditing Matters."