**TRICO BANCSHARES**
**RULES OF CONDUCT FOR THE SPECIAL MEETING OF SHAREHOLDERS**
**October 29, 2026**

Welcome to the October 29, 2026 Special Meeting of Shareholders of TriCo Bancshares (the "Special Meeting"). The Special Meeting will be called to order at 1:00 p.m. Pacific Time and will only be held virtually. In the interest of an orderly meeting, we ask you to honor the following rules of conduct:

1. Only shareholders of record as of September 11, 2026 or their duly authorized proxies are entitled to vote during the Special Meeting. To vote, please log in as a shareholder by entering the control number printed on your proxy card. If you hold your shares in "street name," you must present evidence from your bank, broker, trustee or other nominee of your status as a beneficial owner of shares of TriCo Bancshares common stock. If you have voted your shares prior to the start of the Special Meeting, your vote has been received by the Company's inspector of election, and there is no need to vote those shares during the Special Meeting, unless you wish to revoke or change your vote. Shares allocated to participant accounts under the TriCo employee stock ownership plan (the "TriCo ESOP") may not be voted by participants during the Special Meeting. The independent TriCo ESOP trustee will vote those shares in accordance with participant instructions received by 12:00 a.m., Pacific Time, on October 28, 2026, and will vote any shares for which instructions were not timely received in its sole discretion.

2. The business of the Special Meeting will follow the order set forth in the agenda, unless otherwise ordered by the Chairman.

3. During the Special Meeting, all lines will be muted. The Special Meeting will not include a formal question and answer session. However, shareholders who have logged in with their control number may submit written questions through the Virtual Special Meeting website at any time during the Special Meeting. Questions should be limited to the proposals before the Special Meeting. The Chairman will address, as time permits and in his discretion, questions that are pertinent to the proposals and that comply with these Rules of Conduct. The Company does not intend to address questions that are, among other things:

   (a) irrelevant to the business of the Special Meeting;

   (b) related to material non-public information of the Company;

   (c) related to personal grievances;

   (d) related to pending or threatened litigation;

   (e) derogatory references to individuals or that are otherwise in bad taste;

   (f) repetitious of statements or questions already made by another shareholder; or

(g) out of order or not otherwise suitable for the conduct of the Special Meeting, as determined by the Chairman or the Secretary of the Special Meeting in their reasonable judgment.

4. If there is any matter that is of individual concern to a shareholder that is not addressed at the Special Meeting, such matters may be raised separately after the Special Meeting by contacting TriCo Shareholder Relations by telephone at (530) 895-7548 or by email at shareholderrelations@tcbk.com.

5. Recording of the Special Meeting is prohibited.

6. The Chairman shall have the authority necessary to preside over the Special Meeting and may make any and all determinations with respect to the conduct of the Special Meeting and procedures to be followed during the Special Meeting.

7. Attendees who fail to comply with these Rules of Conduct risk being removed from the meeting platform.

Thank you for your cooperation and for joining our Special Meeting of Shareholders.