

CONGOLEUM PLAN TRUST

TRUSTEE:

Hon. Mary Anne Mason (Ret.)

**NOTICE OF AMENDMENT TO TDP REGARDING
SECONDARY EXPOSURE CLAIMS WITH EFFECTIVE DATE OF NOVEMBER 16, 2026**

June 10, 2026

PLEASE TAKE NOTICE that the Congoleum Plan Trust (the “Plan Trust”), with the consent of the TAC and the Futures Representative, has adopted the *Twelfth Amendment to the First Amended Congoleum Plan Trust Distribution Procedures (Effective July 7, 2011)* (the “Twelfth Amendment to TDP”), a copy of which is attached hereto, to amend Section 6.4 of the TDP regarding secondary exposure claims. The Twelfth Amendment to TDP will go into effect on November 16, 2026.

Principal Office:

**1100 N. Market Street, 4th Floor
Wilmington, DE 19890**

Administrative Office:

**c/o Stutzman, Bromberg, Esserman & Plifka, A Professional Corporation
2323 Bryan Street, Suite 2200, Dallas, TX 75201**

**TWELFTH AMENDMENT TO THE FIRST AMENDED CONGOLEUM
PLAN TRUST DISTRIBUTION PROCEDURES (EFFECTIVE JULY 7, 2011)**

THIS TWELFTH AMENDMENT TO THE FIRST AMENDED CONGOLEUM PLAN TRUST DISTRIBUTION PROCEDURES (effective July 7, 2011) (the “TDP”) (the “Twelfth TDP Amendment”) is made by the Plan Trustee of the Congoleum Plan Trust (the “Plan Trust”) pursuant to Section 9.1 of the TDP, effective November 16, 2026.

Capitalized terms not otherwise defined herein shall have the meaning ascribed to such terms in the TDP.

RECITALS:

1. The Congoleum Plan Trust Distribution Procedures became effective on July 1, 2010.

2. The Plan Trustee, with the consent of the Trust Advisory Committee (“TAC”) and the Futures Representative (“FR”), adopted amendments to the Congoleum Plan Trust Distribution Procedures, which amendments became effective July 7, 2011, November 15, 2011, February 23, 2012, June 3, 2013, April 8, 2014, January 1, 2016, May 1, 2016, July 5, 2017, March 15, 2018, January 1, 2019, December 8, 2023, and January 1, 2026. The Congoleum Plan Trust Distribution Procedures, as amended, are referred to herein as the TDP.

3. Section 9.1 of the TDP provides that the Plan Trustee of the Plan Trust may amend, modify, delete, or add to any provisions of the TDP provided the Plan Trustee first obtains the consent of the TAC and the FR.

4. The Plan Trustee, with the consent of the TAC and the FR, seeks to amend Section 6.4 of the TDP regarding secondary exposure claims.

5. The Plan Trust will provide notice to claimants of this amendment to Section 6.4 of the TDP.

6. As evidenced by the signatures below, pursuant to Section 9.1 of the TDP, the Plan Trustee, with the consent of the TAC and the FR, amends Section 6.4 of the TDP as set forth herein.

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK]

ADOPTION OF AMENDMENT:

NOW, THEREFORE, the TDP is hereby amended as follows:

Section 6.4 is amended and restated in its entirety as follows:

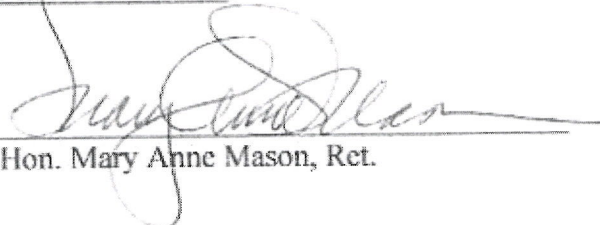
6.4 Secondary Exposure Claims. If a claimant alleges an asbestos-related disease resulting from exposure to an occupationally exposed person, such as a family member, the claimant must seek Individual Review of his or her claim pursuant to Section 6.2(b) above. For all claims, the claimant with secondary exposure must establish that (a) the claimant is suffering from one of the eight Disease Levels described in Section 6.2(a)(3) above or an asbestos-related disease otherwise compensable under this TDP; (b) the occupationally exposed person would meet the exposure requirements under this TDP that would be applicable had the occupationally exposed person filed a direct claim against the Plan Trust; (c) the claimant's secondary exposure to the occupationally exposed person occurred within the same time frame as the occupationally exposed person's primary exposure; and (d) the claimant's secondary exposure was a cause of the claimed disease.

If a claimant alleges an asbestos-related disease other than Mesothelioma (Disease Level VIII), the claimant with secondary exposure must also establish that the claimant was exposed to the occupationally exposed person for a total period that is at least five times the exposure durations required for the occupationally exposed person so that the intensity and the duration of the claimant's secondary exposure are sufficient to establish an equivalent level of exposure required under this TDP for an occupationally exposed person with respect to the relevant Disease Level. For Disease Levels II – V and VII, this means the claimant with secondary exposure must establish they were exposed through the occupationally exposed person for at least: (i) 30 months of the occupationally exposed person's Congoleum Exposure prior to December 31, 1982; and (ii) 25 years of the occupationally exposed person's general asbestos exposure, all 25 years of which must have occurred prior to December 31, 1982.

All other liquidation and payment rights and limitations under this TDP shall be applicable to such claims.

IN WITNESS WHEREOF, the Plan Trustee, with the consent of the TAC and the FR as provided in the Congoleum Plan Trust Agreement, has executed this Twelfth Amendment to the TDP effective as of the date first above written. This Twelfth Amendment to the TDP may be executed in any number of counterparts, each of which shall constitute an original, and all of which together shall constitute one and the same instrument.

PLAN TRUSTEE:

A handwritten signature in cursive script, appearing to read "Mary Anne Mason", is written over a horizontal line.

Hon. Mary Anne Mason, Ret.

TRUST ADVISORY COMMITTEE:

By its counsel: _____

Todd E. Phillips,
Caplin & Drysdale

FUTURES REPRESENTATIVE:

R. Scott Williams

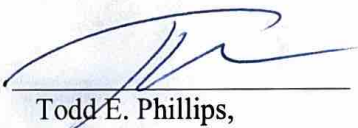
IN WITNESS WHEREOF, the Plan Trustee, with the consent of the TAC and the FR as provided in the Congoleum Plan Trust Agreement, has executed this Twelfth Amendment to the TDP effective as of the date first above written. This Twelfth Amendment to the TDP may be executed in any number of counterparts, each of which shall constitute an original, and all of which together shall constitute one and the same instrument.

PLAN TRUSTEE:

Hon. Mary Anne Mason, Ret.

TRUST ADVISORY COMMITTEE:

By its counsel: _____


Todd E. Phillips,
Caplin & Drysdale

FUTURES REPRESENTATIVE:

R. Scott Williams

IN WITNESS WHEREOF, the Plan Trustee, with the consent of the TAC and the FR as provided in the Congoleum Plan Trust Agreement, has executed this Twelfth Amendment to the TDP effective as of the date first above written. This Twelfth Amendment to the TDP may be executed in any number of counterparts, each of which shall constitute an original, and all of which together shall constitute one and the same instrument.

PLAN TRUSTEE:

Hon. Mary Anne Mason, Ret.

TRUST ADVISORY COMMITTEE:

By its counsel: _____
Todd E. Phillips,
Caplin & Drysdale

FUTURES REPRESENTATIVE:



R. Scott Williams