

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

CORNING INCORPORATED

(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!

CORNING INCORPORATED

2024 Annual Meeting

Vote by May 1, 2024 11:59 PM ET. For shares held in a Plan, vote by April 26, 2024 11:59 PM ET.

CORNING

CORNING INCORPORATED
ATTN: LINDA E. JOLLY
ONE RIVERFRONT PLAZA, HQ E2-10
CORNING, NY 14831



V34388-P01622-Z86561

You invested in CORNING INCORPORATED 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 2, 2024.**

Get informed before you vote

View the Notice and Proxy Statement and Annual Report 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 2, 2024
12:00 p.m. Eastern Time

Virtually at:
www.virtualshareholdermeeting.com/GLW2024

*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. Leslie A. Brun	<input checked="" type="checkbox"/> For
1b. Stephanie A. Burns	<input checked="" type="checkbox"/> For
1c. Pamela J. Craig	<input checked="" type="checkbox"/> For
1d. Robert F. Cummings, Jr.	<input checked="" type="checkbox"/> For
1e. Roger W. Ferguson, Jr.	<input checked="" type="checkbox"/> For
1f. Thomas D. French	<input checked="" type="checkbox"/> For
1g. Deborah A. Henretta	<input checked="" type="checkbox"/> For
1h. Daniel P. Huttenlocher	<input checked="" type="checkbox"/> For
1i. Kurt M. Landgraf	<input checked="" type="checkbox"/> For
1j. Kevin J. Martin	<input checked="" type="checkbox"/> For
1k. Deborah D. Rieman	<input checked="" type="checkbox"/> For
1l. Hansel E. Tookes II	<input checked="" type="checkbox"/> For
1m. Wendell P. Weeks	<input checked="" type="checkbox"/> For
1n. Mark S. Wrighton	<input checked="" type="checkbox"/> For
2. Advisory approval of our executive compensation (Say on Pay).	<input checked="" type="checkbox"/> For
3. Ratification of the appointment of PricewaterhouseCoopers LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2024.	<input checked="" type="checkbox"/> For

Prefer to receive an email instead? While voting on www.ProxyVote.com, be sure to click "Delivery Settings".