

RICHARDSON ELECTRONICS LTD/DE  
Form DEFA14A  
August 24, 2017

**SCHEDULE 14A INFORMATION**

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 Rule 14a-12

**RICHARDSON ELECTRONICS, LTD.**  
**(Name of Registrant as Specified In Its Charter)**

**(Name of Person(s) Filing Proxy Statement, if other than Registrant)**

Payment of Filing Fee (Check the appropriate box):

No fee required.

Fee computed on table below per Exchange Act Rules 14a-6(i)(1) and 0-11.

1) Title of each class of securities to which transaction applies:

2) Aggregate number of securities to which transaction applies:

3) Per unit price or other underlying value of transaction computed pursuant to Exchange Act Rule 0-11: (set forth the amount on which the filing fee is calculated and state how it was determined.)

4) Proposed maximum aggregate value of transaction:

5) Total fee paid:

Fee paid previously with preliminary materials.

Check box if any part of the fee is offset as provided by Exchange Act Rule 0-11(a)(2) and identify the filing for which the offsetting fee was paid previously. Identify the previous filing by registration statement number, or the Form or Schedule and the date of its filing.

1) Amount Previously Paid:

2) Form, Schedule or Registration Statement No.

3) Filing Party:

4) Date Filed:

Persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.



\*\*\* Exercise Your *Right* to Vote \*\*\*

**Important Notice Regarding the Availability of Proxy Materials for the  
Stockholder Meeting to Be Held on October 10, 2017**

***RICHARDSON ELECTRONICS, LTD.***

*RICHARDSON ELECTRONICS, LTD  
MICHELLE PERRICONE  
40W267 KESLINGER ROAD  
P.O. BOX 393  
LAFOX, IL 60147-0393*

**Meeting Information**

**Meeting Type:** Annual  
Meeting

**For holders as of: August  
11, 2017**

**Date:** October 10,  
2017     **Time:** 2:00 PM CDT

**Location:**

Corporate  
Headquarters  
40W267  
Keslinger  
Road  
LaFox,  
Illinois  
60147

You are receiving this  
communication because you  
hold shares in the above  
named company.

This is not a ballot. You  
cannot use this notice to vote  
these shares. This  
communication presents only  
an overview of the more  
complete proxy materials that  
are available to you on the  
Internet. You may view the  
proxy materials online at  
[www.proxyvote.com](http://www.proxyvote.com) or easily  
request a paper copy (see  
reverse side).

We encourage you to access and review all of the important information contained in the proxy materials before voting.

**See the reverse side of this notice to obtain proxy materials and voting instructions.**

## **Before You Vote**

How to Access the Proxy Materials

### **Proxy Materials Available to VIEW or RECEIVE:**

1. Form 10-K
2. Notice & Proxy Statement

### **How to View Online:**

Have the information that is printed in the box marked by the arrow XXXX XXXX XXXX (located on the following page) and visit: [www.proxyvote.com](http://www.proxyvote.com).

### **How to Request and Receive a PAPER or E-MAIL Copy:**

If you want to receive a paper or e-mail copy of these documents, you must request one. There is NO charge for requesting a copy. Please choose one of the following methods to make your request:

- 1) *BY INTERNET*: [www.proxyvote.com](http://www.proxyvote.com)
- 2) *BY TELEPHONE*: 1-800-579-1639
- 3) *BY E-MAIL*\*: [sendmaterial@proxyvote.com](mailto:sendmaterial@proxyvote.com)

\* If requesting materials by e-mail, please send a blank e-mail with the information that is printed in the box marked by the arrow

XXXX XXXX XXXX (located on the following page) in the subject line.

Requests, instructions and other inquiries sent to this e-mail address will NOT be forwarded to your investment advisor. Please make the request as instructed above on or before September 26, 2017 to facilitate timely delivery.

## How To Vote

Please Choose One of the Following Voting Methods

**Vote In Person:** Many stockholder meetings have attendance requirements including, but not limited to, the possession of an attendance ticket issued by the entity holding the meeting. Please check the meeting materials for any special requirements for meeting attendance. At the meeting, you will need to request a ballot to vote these shares.

**Vote By Internet:** To vote now by Internet, go to *www.proxyvote.com*. Have the information that is printed in the box marked by the arrow

XXXX XXXX XXXX available and follow the instructions.

**Vote By Mail:** You can vote by mail by requesting a paper copy of the materials, which will include a proxy card.

**Voting Items**

**The Board of**

**Directors recommends**

**you vote**

**FOR the following:**

**1. Election of  
Directors  
Nominees**

01 Edward J.  
Richardson                      02 Paul  
J. Plante                      03 Jacques  
Belin                      04 James  
Benham  
05 Kenneth  
Halverson                      06  
Robert Kluge

**The Board of Directors  
recommends you vote FOR  
proposals 2. and 3..**

**2.** To ratify the  
selection of BDO  
USA, LLP as the  
Company's  
independent  
registered public  
accounting firm for  
fiscal 2018.

**3.** To approve, on an  
advisory basis, the  
compensation of the  
Company's Named  
Executive Officers.

**NOTE:** In their discretion  
the Proxies are authorized to  
vote upon such other  
business as may properly  
come before the meeting.



