



Reporting Policy Regarding Accounting Matters

The TJX Companies, Inc. is committed to compliance with all applicable securities laws and regulations as well as the accounting principles and standards, internal accounting controls and audit practices adopted by TJX.

In order to provide an environment conducive to the reporting of complaints and concerns, the Audit and Finance Committee has established the following procedures for (1) the receipt, retention, and treatment of complaints regarding accounting, internal accounting controls, or auditing matters (“Accounting Matters”) and (2) the confidential, anonymous submission by Associates of concerns regarding questionable Accounting Matters.

I. Associate Complaints

Associates with accounting, finance, treasury, tax and investor relations responsibility have a special obligation to assure that accounting information and financial reports are complete and accurate. All Associates should report complaints or concerns regarding questionable Accounting Matters. Any Associate may submit a good faith complaint regarding Accounting Matters to the management of TJX without fear of dismissal or retaliation of any kind. To that end, the Company's Audit and Finance Committee is responsible for supervising any Associate complaints and concerns relating to Accounting Matters.

Receipt of Complaints and Concerns

Associates should contact the Corporate Internal Audit Director to report any Accounting Matter complaints or concerns. Alternatively, TJX has established a helpline in the U.S., in Canada and in Europe to facilitate anonymous reporting. Information about the helpline and reporting is available in the Global Code of Conduct available on TJX.com. Associates are encouraged to report as much detailed information as possible about the basis for their complaints or concerns. Any such reports will remain confidential to the extent possible, consistent with the need to conduct an adequate investigation.

Investigation of Suspected Violations

Upon receipt of an Accounting Matter complaint or concern, the Corporate Internal Audit Director will determine whether it relates to Accounting Matters and will promptly notify the Audit and Finance Committee of any such complaint or concern.

The Audit and Finance Committee will review any such complaint or concern by such method as it determines advisable and cause an investigation by the General Counsel or other appropriate person when and in such manner as it determines appropriate. Prompt and appropriate corrective action will be taken in all cases where the Audit and Finance Committee concludes that such action is warranted.

No Discrimination, Retaliation or Harassment

Neither the Company nor any officer, employee, contractor, subcontractor or agent of the Company will discharge, demote, suspend, threaten, harass, or in any other manner discriminate against any Associate in the terms and conditions of his or her employment because the Associate participates in lawful protected conduct that is designed to expose or assist with investigations regarding Accounting Matters or otherwise as specified in Section 806 of the Sarbanes-Oxley Act of 2002.

Record Retention

The General Counsel will retain records of all complaints and concerns including their investigation and resolution in accordance with the Company's document retention policy.

II. Other Stakeholder Complaints

Shareholders and others can communicate complaints regarding Accounting Matters by writing to:

Audit and Finance Committee
c/o Corporate Internal Audit Director
The TJX Companies, Inc.
770 Cochituate Road,
Framingham, MA 01701

Any such communications should be specifically identified as Complaints regarding Accounting Matters. The Corporate Internal Audit Director will promptly forward any such complaints to the Audit and Finance Committee.

The Audit and Finance Committee will review any such complaint or concern by such method as it determines advisable and cause an investigation by the General Counsel or other appropriate person when and in such manner as it determines appropriate.

The Audit and Finance Committee will direct prompt and appropriate corrective action to be taken in any case it concludes that such action is warranted.