

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, DC 20549

FORM 8-K

CURRENT REPORT  
Pursuant to Section 13 or 15(d) of the  
Securities Exchange Act of 1934

Date of report (Date of earliest event reported): January 5, 2024

STRATTEC SECURITY CORPORATION

(Exact Name of Registrant as Specified in Charter)

Wisconsin  
(State or Other Jurisdiction  
of Incorporation)

0-25150  
(Commission  
File Number)

39-1804239  
(I.R.S. Employer  
Identification No.)

3333 West Good Hope Road, Milwaukee, Wisconsin 53209  
(Address of Principal Executive Offices, and Zip Code)

(414) 247-3333  
Registrant's Telephone Number, Including Area Code

(Former name or former address, if changed since last report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communication pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communication pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communication pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Securities registered pursuant to Section 12(b) of the Act:

Title of each class	Trading Symbol	Name of each exchange on which registered
Common Stock, \$.01 par value	STRT	The Nasdaq Global Stock Market

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

**Item 7.01 Regulation FD Disclosure.**

On January 5, 2024, STRATTEC SECURITY CORPORATION (the “Company”) announced the appointment of F. Jack Liebau, Jr. as Chairman of the Company’s Board of Directors (the “Board”) and the appointment of Harold M. Stratton II as Vice Chairman of the Board.

Mr. Liebau is managing director of Beach Investment Counsel, Inc., an investment management company and was first elected to the Board on October 10, 2023. Mr. Liebau currently also serves as Chairman and director of Myers Industries, Inc., a NYSE listed industrial company; director of BNY Mellon ETF Trust; non-Executive Board Chair and Member of Special Investigations Limited Company, a private, Virginia-based professional services company and government contractor in the information technology, cybersecurity, investigations, and intelligence sectors; and director of MuxIP, an unlisted software company serving media companies.

Mr. Stratton served as Chairman of the Board since February 1999 (serving as non-executive Chairman since September 2012). He also served as the President and Chief Executive Officer of the Company from February 1995 to January 2010, and continued as Chief Executive Officer until August 31, 2012.

Pursuant to General Instruction B.2 of Current Report on Form 8-K, the information in this Item 7.01 shall not be deemed to be “filed” for purposes of Section 18 of the Securities Exchange Act of 1934, as amended (the “Exchange Act”), or otherwise subject to the liability of that section. Furthermore, the information in this Item 7.01 shall not be deemed to be incorporated by reference into the filings of the Company under the Securities Act of 1933, as amended (the “Securities Act”), except as may be expressly set forth by specific reference in such filing.

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**SIGNATURE**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**STRATTEC SECURITY CORPORATION**

By: /s/ Dennis P. Bowe

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Dennis P. Bowe, Vice President and  
Chief Financial Officer

Date: January 5, 2024

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