SEC Form 4

Instruction 1(b)

FORM 4

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

OMB APPROVAL

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STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

			2. Issuer Name and Ticker or Trading Symbol <u>TILLY'S, INC.</u> [TLYS]		ationship of Reporting Person(s) to Issuer k all applicable) Director 10% Owner				
(Last)	(First)	(Middle)	 3. Date of Earliest Transaction (Month/Day/Year) 06/13/2024 		Officer (give title below)	Other (specify below)			
C/O TILLY'S, INC. 10 WHATNEY			4. If Amendment, Date of Original Filed (Month/Day/Year)	6. Indiv Line)	vidual or Joint/Group Filing (Check Applicable Form filed by One Reporting Person				
(Street)	СА	92618			Form filed by More th Person	an One Reporting			
(City)	(State)	Rule 10b5-1(c) Transaction Indication							
(0)			Check this box to indicate that a transaction was made pursuant to a contract, instruction or written plan that is intended to satisfy the affirmative defense conditions of Rule 10b5-1(c). See Instruction 10.						
Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned									

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transa Code (8)				5. Amount of Securities Beneficially Owned Following Reported	Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
			Code	v	Amount	(A) or (D)	Price	Transaction(s) (Instr. 3 and 4)		(1150.4)
Class A Common Stock	06/13/2024		A		15,296(1)	Α	\$ 0	33,661	D	
Class A Common Stock								15,335	Ι	By Trust ⁽²⁾

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of 3. Transaction 3A. Deemed 5. Number 6. Date Exercisable and 7. Title and 8. Price of 9. Number of 11. Nature 10. Date (Month/Day/Year) Conversion or Exercise Price of Ownership Form: Direct (D) Derivative Security Execution Date Transaction Code (Instr. Expiration Date (Month/Day/Year) Amount of Securities Derivative Security derivative Securities of Indirect Beneficial if any Derivative 8) Underlying (Instr. 3) (Month/Dav/Year) Securities (Instr. 5) Beneficially Ownership or Indirect (I) (Instr. 4) Derivative Acquired Derivative (Instr. 4) Owned (A) or Disposed of (D) (Instr. 3, 4 Security (Instr. 3 and 4) Following Security Reported Transaction(s) (Instr. 4) and 5) Amount or Number Date Expiration of v (A) (D) Exercisable Date Title Shares Code

Explanation of Responses:

1. Represents shares of restricted stock, which vest in two equal annual installments on each of the succeeding two anniversaries of the grant date.

2. The shares of Class A Common Stock reported on the table above are held by the Janet Kerr Living Trust U/A DTD 07/16/2004, of which Ms. Kerr is the Trustee

Remarks:

<u>/s/ Michael L. Henry</u>,

Attorney-in-Fact for Janet Kerr 06/24/2024

** Signature of Reporting Person Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

* If the form is filed by more than one reporting person, see Instruction 4 (b)(v).

** Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

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