

Exchange Act. ”

Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

On January 1, 2019, Fox Factory, Inc., the wholly owned operating subsidiary of Fox Factory Holding Corp. (the “Company”), and Thomas Wittenschlaeger entered into an Amendment (the “Amendment”) to his Employment Agreement, originally dated January 26, 2015 (the “Original Agreement”).

The Amendment revises Mr. Wittenschlaeger’s Original Agreement to account for his new role as “Strategic Business Development Consultant.” The Amendment eliminates Mr. Wittenschlaeger’s ability to earn a performance bonus beginning in 2019 and modifies the definition of severance to not provide for the pro rata payment of a performance bonus in the event of termination. This summary of the Amendment does not purport to be complete and is subject to and qualified in its entirety by reference to the text of the Amendment, included as Exhibit 10.1 to this filing. Exhibit 10.1 is incorporated by reference into this Item 5.02.

Item 7.01 Regulation FD Disclosure

In accordance with the Company’s prior announcement on October 31, 2018, effective December 31, 2018, the Company relocated its corporate headquarters to 6634 Hwy 53, Braselton, GA 30517.

Item 9.01 Financial Statements and Exhibits.

(d) Exhibits

The following exhibits are furnished herewith:

| Exhibit Number | Description | |
|----------------|---|-----------------|
| <u>10.1</u> | Amendment dated January 1, 2019 to Employment Agreement dated January 26, 2015 between Fox Factory, Inc. and Thomas Wittenschlaeger | January 1, 2019 |

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.

Fox Factory Holding Corp.

Date: January 3, 2019 By: /s/ ZVI GLASMAN

Zvi Glasman
Chief Financial Officer and Treasurer