FORM 3

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

# OMB APPROVAL OMB Number: 32350104 Estimated average burden hours per response: 0.5

## INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF SECURITIES

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

Name and Address of Reporting Person*     Phelps Tod R			2. Date of E Requiring S (Month/Day 04/08/202	statement /Year)	3. Issuer Name and Ticker or Trading Symbol HOOKER FURNITURE CORP [ HOFT ]				
(Last) PO BOX 470	(First)	(Middle)	0 1/00/202		4. Relationship of Reporting Issuer (Check all applicable)		Ľ	5. If Amendment, Date of Original Filed (Month/Day/Year)	
(Street) MARTINSVILLE VA 24115				X Officer (give title below) Sr. VP - Open	10% Owner Other (specify below) rations		6. Individual or Joint/Group Filing (Check Applicable Line)  X Form filed by One Reporting Person Form filed by More than One Reporting Person		
(City)	(State)	(Zip)							
Table I - Non-Derivative Securities Beneficially Owned									
1. Title of Security (Instr. 4)					2. Amount of Securities Beneficially Owned (Instr. I)			4. Nature of Indirect Beneficial Ownership (Instr. 5)	
Common Stock					961	D			
Table II - Derivative Securities Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)									
(,			2. Date Exercisable and Expiration Date (Month/Day/Year)		3. Title and Amount of Securitie: Underlying Derivative Security (Instr. 4)		4. Conversion	se Form:	6. Nature of Indirect Beneficial Ownership (Instr.
			Date Exercisable	Expiration Date	Title	Amount or Number of Shares	Price of Derivative Security	Direct (D) or Indirect (I) (Instr. 5)	5)

**Explanation of Responses:** 

Yumin Yang Attorney in Fact for Tod. R. Phelps

04/12/2021

\*\* Signature of Reporting

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 5 (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.

### **POWER OF ATTORNEY**

### **FORM OF SECTION 16**

The undersigned hereby appoints <u>Paul Huckfeldt</u>, <u>Earl Armstrong</u>, <u>Katrina Holbrook</u> and <u>Yumin Yang</u> as the undersigned's true and lawful attorneys-in-fact, each individually with the power to:

- (1) execute for and on behalf of the undersigned, in the undersigned's capacity as an executive officer and/or director of <a href="Hooker Furniture Corporation">Hooker Furniture Corporation</a> (the "Company"), Forms 3, 4 and 5 in accordance with Section 16(a) of the Securities Exchange Act of 1934 and the rules thereunder; and
- (2) do and perform any and all acts for and on behalf of the undersigned which may be necessary or desirable to complete and execute or to amend any such Form 3, 4 or 5 and timely file such form with the United States Securities and Exchange Commission, the New York Stock Exchange, Nasdaq and/or similar authority.

The undersigned hereby grants to each such attorney-in-fact full power and authority to do and perform any and every act and thing whatsoever requisite, necessary, or proper to be done in the exercise of any of the rights and powers herein granted, as fully as the undersigned could do if personally present, with full power of substitution or revocation, hereby ratifying and confirming all such attorneys-in-fact shall lawfully do or cause to be done by virtue of this Power of Attorney. The undersigned acknowledges that the foregoing attorneys-in-fact, in acting in such capacities at the request of the undersigned, are not assuming, nor is the Company assuming, any of the undersigned's responsibilities to comply with Section 16(a) of the Securities Exchange Act of 1934.

This Power of Attorney shall remain in full force and effect until the undersigned is no longer required to file statements or reports under Section 16(a) of the Act with respect to the undersigned's holdings of and transactions in securities issued by the Company, unless earlier revoked by the undersigned in a signed writing delivered to the foregoing attorneys-in-fact.

IN WITNESS WHEREOF, the undersigned has caused this Power of Attorney to be executed as of this
Tod R. Phelps  Tod R. Phelps
STATE OF VIRGINIA
CITY OF MARTINSVILLE
I, <u>PHILLIP GARRETT</u> , certify that <u>TOD PHELPS</u> , personally appeared before me this day and acknowledged the due execution of the foregoing instrument.
WITNESS by hand and official seal, this the <u>8<sup>TH</sup></u> day of <u>APRIL</u> , 2021. (OFFICIAL SEAL)
Phillip Garrett Notary Signature
<u>Phillip Garrett</u> Notary Public Notary's printed name