



SCIENCE APPLICATIONS INTERNATIONAL CORPORATION TECHNOLOGY COMMITTEE CHARTER

Statement of Purpose

The purpose of the Technology Committee (the “Committee”) of the Board of Directors (“Board”) of Science Applications International Corporation (the “Company”) is to review and provide oversight of the Company’s technology-related regulatory, enterprise and strategic risks as well as strategic opportunities.

Composition, Membership and Operation

In addition to the provisions set forth in the Company’s Bylaws, the Committee membership and Committee Chair shall be proposed by the Nominating and Governance Committee and approved by the Board, and will operate and schedule its meetings as follows:

1. Composition of the Committee

All members of the Committee shall be directors and a majority of the members of the Committee shall be determined by the Board to be “independent” under the rules of The Nasdaq Stock Market LLC. Members shall be appointed to and may be removed (with or without cause) from the Committee by the Board.

2. Operation of the Committee

A majority of the members of the Committee shall constitute a quorum for doing business. All actions of the Committee shall be taken by majority vote of the members of the Committee at a meeting at which a quorum is present or, in the alternative, by unanimous written consent. The Committee Chair, who shall be selected by the Board, is responsible for the leadership of the Committee, including preparation of meeting agendas. The Committee may, in its discretion, delegate such of its authority and responsibilities as it deems proper to members of the Committee.

3. Meetings

The Committee will have regularly scheduled meetings each year, with additional meetings to be held as circumstances require. The Committee will keep written minutes of its meetings, and the Chair will regularly report to the Board on its activities.

To the extent the provisions set forth in the Company’s Bylaws conflict with the provisions set forth in this Charter, the Company’s Bylaws shall control.



Duties and Responsibilities

To the extent allowed by the Delaware General Corporation law, the Committee shall have, and may exercise, all powers and authorities of the Board with respect to the following:

1. Technology-Related Regulatory, Enterprise and Strategic Risks including:

- Monitor compliance with technology-related laws, regulations, and industry standards, including data protection laws and technology procurement standards
- Oversee disruption and risk-mitigation to the Company's business caused by cyber, emerging and other technologies
- Assess potential impact to the Company's technology-related business caused by supply chain and third-party issues
- Evaluate the technology risks of merger, acquisition and divestiture opportunities
- Review policies and practices related to data management, cybersecurity, privacy, artificial intelligence, and other technology-related issues
- Provide oversight of risk-management of technology-related risks

2. Strategic Opportunities including:

- Review and evaluate the Company's overall technology strategy to assess potential opportunities
- Monitor emerging technologies within the Company and externally and evaluate related-strategic opportunities
- Oversee technology-related merger, acquisition and divestiture opportunities
- Review the Company's approach to technology-related partnerships and venture opportunities

3. General Responsibilities

- The Chair of the Technology Committee shall report quarterly to the Audit Committee and the Board of Directors;
- The Committee shall perform such other duties and responsibilities as may be assigned to the Committee from time to time by the Company's Board of Directors; and
- Review and reassess the adequacy of the Committee's Charter at least annually

Annual Self-Evaluation

Conduct an annual self-evaluation of the Committee's performance and report results to



the Board.

Retention of Advisors

The Committee, in discharging its oversight role, shall have broad authority to retain advisors and may, in its sole discretion, retain, obtain the advice of, and terminate, any consultant, legal counsel or other advisor. The Committee shall be directly responsible for the appointment, compensation and oversight of any consultant, legal counsel or other advisor retained by the Committee. The Company shall provide for appropriate funding, as determined by the Committee, for paying the fees and expenses of any consultant, legal counsel or advisor retained by the Committee, as well as funding for the payment of meeting fees and ordinary administrative expenses of the Committee that are necessary or appropriate in carrying out its duties.

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