

TECHNOLOGY & INFORMATION SECURITY COMMITTEE CHARTER

Statement of Purpose

Leidos' success depends on its ability to sustain its position as a market leader in core technologies, information systems, and cybersecurity. The purpose of the Technology & Information Security Committee (the "Committee") is to oversee and advise the Board and management on matters involving the Company's overall strategic direction and significant business risks and opportunities in the areas of technology and information security. The Committee is also responsible for considering emerging trends in these areas and their contributions to, and potential impact on, the Company's business performance, growth and competitive position. In performing its duties, the Committee will maintain effective working relationships with and open communication between the Board and management.

Composition, Membership and Operation

1. **Composition of Committee.** The Committee shall consist of three or more members of the Board. Continuing education of Committee members is encouraged. Members of the Committee, including the Committee Chair, shall be elected by the Board, taking into account the recommendations of the Corporate Governance and Ethics Committee, and members may be removed from the Committee by the Board.

2. **Operation of 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 a majority vote of the members of the Committee present at a meeting at which a quorum is present or by unanimous written consent. The Committee Chair shall be responsible for the leadership of the Committee, including preparation of meeting agendas. The Committee may, at its discretion, delegate such of its authority and responsibilities as the Committee deems proper to members of the Committee or a subcommittee.

3. **Meetings.** The Committee shall meet as often as it deems necessary in order to perform its responsibilities. If necessary, the Committee Chair may call special meetings of the Committee. The Committee will keep minutes of its meetings, and the Committee Chair will regularly report to the Board on its activities, making recommendations as appropriate.

Duties and Responsibilities

The following functions of the Committee are set forth as a guide with the understanding that the Committee may diverge from this guide as appropriate given the circumstances, other than as may be required by any rules of the SEC or NYSE or other applicable rules or regulations.

- Review of the Company's approach to identification, development and integration of technology and innovation and associated resource allocation consistent with the Company's business strategies, plans, and financial performance, especially the impact on the Company's growth and its competitive advantages;
- Assessment of trends or disruptions that could significantly benefit or otherwise affect the Company, including emerging technologies, economic trends and/or commercial or political events that may influence the Company's strategy and competitive position with respect to technology, innovation, and security; and
- Assisting the Board in fulfilling its oversight responsibility for the Company's risk posture as it relates to its technology development and application activities, the security of enterprise-wide IT related risks (e.g., physical and cyber security, insider threat and information security risk exposures, and information security related to the Company's supply chain), and the effectiveness of the Company's processes to identify, monitor and mitigate these risks. The Committee shall review issues related to the Company's security of enterprise-wide IT related risks on a quarterly basis.

The Committee shall also:

- Conduct an annual evaluation of the Committee's performance and report the results of such evaluation to the Board.
- Conduct an annual evaluation of the Committee's charter and recommend any changes to the Corporate Governance and Ethics Committee.

Advisors

The Committee shall have the authority to retain and obtain advice and assistance from such advisors as it deems necessary to carry out its duties, without seeking Board or management approval. The Committee shall also have the authority to approve such advisors' fees, expenses and the other terms of their retention. The Company shall provide appropriate funding, as determined by the Committee, for paying the fees and expenses of any advisor retained by the Committee, and payment of ordinary administrative expenses of the Committee that are necessary or appropriate in carrying out its duties.

Additional Duties and Responsibilities

The Committee shall undertake such additional duties and responsibilities as the Board of Directors may from time to time prescribe.

May 1, 2026