Corning Incorporated
Information Technology Committee of the Board of Directors
Committee Charter

Purpose. The Information Technology Committee (Committee) is appointed by the Board of Directors (Board) to assist the Board in its oversight of (i) the Company's information technology strategy and significant investments in support of such strategy (ii) Information Technology operational risk, including data protection, business continuity and cybersecurity risks and (iii) the application of Information Technology as a transformative vehicle for the Company's business.

Membership. The Committee shall consist of no fewer than two directors. The members shall be appointed by the Board, and shall serve at the pleasure of the Board, and for such term as the Board may determine.

Structure and Meetings. The Board shall designate one member of the Committee to serve as chairperson of the Committee. The Committee shall meet in person or telephonically at least three times a year at the time and place determined by the Committee chairperson, with further meetings to occur when deemed necessary or desirable by the Committee or its chairperson.

Responsibilities. The following shall be the principal responsibilities of the Committee:

A.   Information Technology

1. The Committee will provide oversight of the Company's information technology strategy and digital enablement and related investments, including the Enterprise Resource Planning activities.
2. The Committee will monitor the effectiveness of and the risks related to Information Technology such as: IT systems; data integrity and protection; cybersecurity; digital acceleration; disaster recovery capabilities and business continuity plans; Artificial Intelligence; or such other Information Technology matters as the Committee deems appropriate; noting that oversight of the Company's internal controls over financial reporting and disclosure shall remain the responsibility of the Audit Committee.

B.   Other Activities.

1. The Committee will periodically consult with the Company's Audit Committee to review the effectiveness of the Company's: information technology systems; data integrity and protection; cybersecurity program; disaster recovery capabilities and business continuity plans; and Artificial Intelligence activities. The Committee may meet in joint sessions with other committees of the Board from time to time to discuss areas of common interest and significant matters.
2. The Committee will report directly, and provide reports on its activities, to the Board.
3. The Committee will perform an annual evaluation of the Committee's performance.
4. The Committee will review and reassess the adequacy of this Charter annually and recommend any proposed changes to the Board.

February 2024