Approved by the Technology Committee on 7/23/2026
Approved by the Board of Directors on 8/6/2026

Technology Committee Charter
Tyson Foods, Inc.

Purpose

As part of the governance and oversight process of Tyson Foods, Inc. (the “Company”), the Technology Committee (the “Committee”) has been appointed by the Company’s Board of Directors (the “Board”) as a Special Committee to oversee and advise on technology-related, including artificial intelligence (AI), strategies, investments, risks and innovations to ensure there is alignment to the Company’s strategy, operational priorities, and cybersecurity protections.

Composition of the Committee

The Committee shall consist of at least two directors appointed by the Board and members of management selected by the Committee, each with either (i) a mixture of experience in technology, cybersecurity, and digital transformation; and/or (ii) a knowledge of the Company’s strategic and business priorities. The Board may remove any member of the Committee at any time and shall designate one director of the Committee to serve as its Chairperson. The Board shall fill any director vacancies and the Committee may fill vacancies for members of management.

Each member of the Committee shall have one vote. A quorum is a majority of the members of the Committee. The Committee shall be authorized to take any permitted action only by the affirmative vote of a majority of the Committee members at any meeting at which a quorum is present, or by the unanimous written consent of all of the Committee members. The Committee may form and delegate authority to subcommittees when appropriate.

Process

The Committee will meet periodically, in conjunction with regular meetings of the Board, to carry out its responsibilities. Special meetings may be called by the Chairman of the Board and/or the Chairperson of the Committee. The Committee may elect to meet separately in executive session without management.

The Committee shall maintain copies of minutes of each meeting of the Committee, and each written consent to action taken without a meeting, reflecting the actions so authorized or taken by the Committee. A copy of the minutes of each meeting and all consents shall be placed in the Company’s minute book. Reports of meetings of the Committee shall be made to the Board at its next regularly scheduled meeting and shall include all matters, resolutions and recommendations approved by the Committee.

Principal Responsibilities

Technology Strategy and Innovation

1. Review and provide guidance on how the Company's business-led technology strategy and roadmap aligns with the Company strategy and business objectives. This includes, but is not limited to, emerging technologies, digital transformation, and innovation initiatives. The Committee will assist the Strategy and Acquisitions Committee in conducting technology-related strategic oversight and ensuring alignment with the Company strategy.

2. Evaluate technology investments, partnerships, and acquisitions material to the Company.

3. Advise on the development and implementation of the enterprise data strategy and framework, ensuring it supports business objectives and drives data-driven decision-making.

4. Review and assess the Company's capabilities in data analytics, reporting, and the use of advanced technologies such as artificial intelligence and machine learning to support the growth of key business performance and financial metrics.

5. Oversee business-led technology initiatives aimed at improving the digital experience for customers and end consumers. Evaluate platforms, tools, and systems designed to enhance customer and consumer engagement, capture feedback, and improve satisfaction.

Cybersecurity, Compliance and Regulatory Oversight

6. Oversee the Company's cybersecurity framework, data privacy practices, and information security programs and scorecards.

7. Receive reports on significant cybersecurity incidents, breaches, and responses which may be subject to disclosure or pose enterprise risk.

8. Assist the Board, the Governance and Nominating Committee and the Audit Committee of the Board in fulfilling their risk oversight responsibilities by discussing any significant non-financial, technology-related incidents, risks or exposures to the Company and assessing the steps management has taken to mitigate such incidents, risks or exposures.

9. Review and assess the Company's governance systems in place to monitor compliance with applicable legal, regulatory, and industry-specific technology requirements.

IT Operations and Infrastructure

10. Monitor the business-led strategy, performance, resilience, and scalability of IT infrastructure and systems.

11. Periodically review business continuity and disaster recovery plans related to technology.

12. Periodically review and assess the Company's technology governance, policies, and standards.

Committee Management

13. In carrying out its responsibilities, draw on the expertise of the management and corporate staff, including receiving requested information, and when required, hire outside advisors or experts to assist the Committee with its work, subject to budget approval by the Board and/or Chairman of the Board.

14. Make reports to the Board on its activities and propose any necessary action to the Board.

15. Review and reassess the adequacy of this Charter annually and recommend any proposed changes to the Board for approval. The Committee shall also annually review its own performance.

16. Carry out such other duties and responsibilities, consistent with this Charter, as may be assigned to the Committee by the Board and/or the Chairman of the Board.