

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 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, as 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.

Process

The Committee will meet periodically, in conjunction with regular meetings of the Board, to carry out its responsibilities. The Committee may elect to meet separately in executive session without management.

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 to ensure alignment to 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 with management, the Board and the Audit Committee any significant non-financial, technology-related risks or exposures to the Company and assessing the steps management has taken to mitigate such risks or exposures with respect to such risks.
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. 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.
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.