

# METHODE ELECTRONICS, INC. TECHNOLOGY COMMITTEE CHARTER

## Organization

There shall be a Technology Committee of the Board of Directors consisting of no less than two directors. At least one member shall have expertise in technology relevant to the Company's businesses. The Board of Directors shall appoint, remove and replace the Technology Committee members, upon recommendation of the Nominating and Governance Committee. The Board of Directors shall designate the Chair of the Technology Committee, upon recommendation of the Nominating and Governance Committee.

The Company's Chief Operating Officer and Chief Technology Officer shall serve as "ex officio" advisers to the Technology Committee. The Chair of the Nominating and Governance Committee, in consultation with the Chief Executive Officer and Chair of the Technology Committee, may appoint other Company employees to serve as "ex officio" advisers to the Technology Committee. The Technology Committee may request any officer or employee of the Company to attend a Committee meeting or meet with members of the Committee.

## Purpose and Responsibilities

The Technology Committee shall advise and assist the Board of Directors in overseeing the Company's strategy for its technology programs. In furtherance of the foregoing, the Technology Committee may review, evaluate and report to the Board of Directors on the following technology matters:

- the Company's strategy for and approach to technical innovation, including R&D and product development;
- emerging technology trends that may affect the Company;
- technology acquisition and licensing opportunities; and
- the effectiveness, quality, risk and competitiveness of the Company's technology programs.

## Meetings

The Technology Committee shall meet as often as it determines, but not less frequently than quarterly, unless otherwise determined by the Chair of the Technology Committee. The Chair of the Technology Committee may schedule such additional meetings of the Technology Committee as determined appropriate.

The Chair of the Technology Committee shall establish the agenda for each meeting, with input from the Technology Committee members, the Board and Company management, as appropriate. The Technology Committee shall maintain minutes of its meetings.

#### Reports to the Board

The Technology Committee shall make regular reports to the Board.

#### Annual Review

The Technology Committee shall annually review its own performance and the adequacy of this Charter.

December 2019