

Classified Programs Committee Charter

The Classified Programs Committee (the “Committee”) of the Board of Directors (the “Board”) of GE Aerospace (the “Company”) shall meet periodically throughout the year and consist of three or more directors. Each member shall possess the appropriate security clearance credentials. Members of the Committee shall be appointed by the Board upon the recommendation of the Committee and may be removed by the Board in its discretion. At least two members of the Committee shall be independent directors under the New York Stock Exchange’s (“NYSE”) listing requirements. In the event that less than three members of the Board possess the appropriate security clearance credentials, the Committee may operate with two members (one of whom shall be independent).

The purpose of the Committee shall be to assist the Board in providing oversight of those programs of the Company which for purposes of national security have been designated as classified by the United States Government.

In furtherance of this purpose, the Committee shall have the following authority and responsibilities:

1. To review the strategic, operational, and financial aspects of classified business activities.
2. To consider opportunities and enterprise risk posed by aspects of the Company’s classified business activities and make recommendations to the Board, in a manner consistent with the need to safeguard classified information.
3. To discuss with management and review policies, practices, processes and procedures related to classified business activities, as applicable, including with respect to risk assessment, risk management and internal controls.
4. To consider human capital management policies, practices and challenges relating to the Company’s classified business activities.
5. To perform such other duties as may be delegated from time to time by the Board.

The Committee shall have the authority to delegate any of its responsibilities to subcommittees as the Committee may deem appropriate.

The Committee shall report its actions and any recommendations to the Board after each regular Committee meeting, in a manner consistent with the need to safeguard classified information. The Committee shall conduct an annual performance evaluation of the Committee and review at least annually the adequacy of this charter and recommend any proposed changes to the Board for approval.