

ALBERTSONS COMPANIES, INC.

FINANCE COMMITTEE CHARTER

PURPOSE

The purpose of the Finance Committee (the “Committee”) of Albertsons Companies, Inc. (the “Company”) is to assist the Board of Directors (the “Board”) in its oversight of the Company’s capital structure and financial resources, other issues of financial significance, and related financial risks.

The Committee does not bear any of the duties or responsibilities of the Company’s Audit and Risk Committee, as set forth in the Audit and Risk Committee Charter.

MEMBERSHIP

The Committee will consist of at least three (3) members of the Board, one of whom shall act as Chair and be designated as such by the Board. The members of the Committee will be appointed by and will serve at the discretion of the Board and may be removed from the Committee at any time with or without cause.

MEETINGS

The Committee will meet at least three (3) times each year and at such other times as it deems necessary to fulfill its responsibilities. The Committee will report regularly to the Board with respect to its activities and make recommendations to the Board as appropriate. The Committee will maintain minutes of its meetings and records relating to those meetings.

RESPONSIBILITIES

The Committee shall review, provide oversight and make recommendations to the Board regarding the Company’s:

- a. dividend policy, including the payment of dividends and the timing thereof;
- b. financial and investment policies, including, but not limited to, policies related to short- and long-term financing, policies related to the issuance of the Company’s capital stock and share repurchases, policies and guidelines related to the Company’s capital structure, and policies or strategies related to derivatives or hedging transactions;
- c. strategic and annual planning process;
- d. capital structure (both equity and debt) and financing requirements and, to the extent deemed necessary, recommend to the Board programs for obtaining funds;

- e. significant proposed borrowings and issuances of debt or equity and the principal terms and conditions thereof;
- f. plans for capital expenditures and significant capital investments, including policies and strategies with respect to the Company's owned or leased real property;
- g. strategies and plans for significant mergers, acquisitions, divestitures, joint ventures and investments in securities issued by third parties;
- h. insurance and self-insurance programs, including, but not limited to, its directors' and officers' liability coverage, and provide a report to the Board on an annual basis with its conclusions regarding the adequacy thereof; and
- i. the Company's Investor Relations program and its relationships and standing in the financial community, including significant relationships with financial institutions and rating agencies.

Approved and adopted by the Board on the 6th day of August, 2026.