ALBERTSONS COMPANIES, INC.

TECHNOLOGY COMMITTEE CHARTER

PURPOSE

The purpose of the Technology Committee (the “Committee”) of the Board of Directors (the “Board”) of Albertsons Companies, Inc. (the “Company”) is to assist the Board in fulfilling its oversight responsibilities relating to technology and eCommerce.

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 once per calendar quarter 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.

The Company shall make available to the Committee the Company’s senior technology management team to provide updates on ongoing technology matters of the Company and new initiatives under consideration.

RESPONSIBILITIES

The Committee shall review, provide oversight, discuss with management and make recommendations to the Board regarding:

- The Company’s approach to technology, including changes to the technology strategy in support of the Company’s business needs;
- Significant emerging technology issues and trends that may affect the Company, its business and strategic direction;
- The Company’s technology planning and development process to support the Company’s growth objectives, including acquisition strategies and target identification reviews;
- The Company’s technology competitiveness, including the effectiveness of its efforts and investments in developing new business opportunities;
- The strength and competitiveness of the Company’s technology processes and disciplines, including its focus on leadership and talent acquisition and development;
- The Company’s technology architecture, including decisions to change existing or adopt major systems and platforms;
- The Company’s approach to digital and eCommerce;
• The Company’s technology acquisition and development process to assure ongoing business growth;
• Data management and automation processes, including disaster recovery for the Company’s major systems;
• Integration and alignment of the Company’s technology efforts with the Company’s overall strategy;
• Measurement and tracking systems in place to achieve successful technology development;
• The Company’s technology risk management, including but not limited to the Company’s programs, policies, practices and safeguards for information technology, cybersecurity and data security;
• The Company’s requests to invest capital in technology projects in accordance with the Company’s policies;
• The annual plan and budget for investments in technology;
• The 5-year capital plan for investments in technology;
• Future trends in technology that may affect the Company’s strategic plans, including monitoring of overall industry trends; and
• Technology-related policies.

Approved and adopted by the Board on the 1st day of December, 2020.