

# **HUNTINGTON INGALLS INDUSTRIES, INC.**

## **FINANCE COMMITTEE CHARTER**

### **Purpose**

The Finance Committee (the “Committee”) of the Board of Directors (the “Board”) of Huntington Ingalls Industries, Inc. (the “Company”) is organized and established by and among the Board for the purpose of assisting the Board in carrying out its responsibilities by overseeing and reviewing the Company’s financial affairs, strategies and policies, and making recommendations to the Board with respect to such matters.

### **Organization**

The Committee shall consist of at least three directors, each of whom shall be independent. For purposes hereof, an “independent” director is a director who meets the New York Stock Exchange definition of “independence” as determined by the Board.

Members of the Committee, including the chair, are appointed by the Board based on the recommendations of the Governance and Policy Committee. The Board may remove any Committee member at any time, with or without cause. Any vacancies on the Committee will be filled by the Board based on the recommendations of the Governance and Policy Committee.

### **Meetings**

The Committee shall meet as often as it deems necessary in order to perform its responsibilities. The Committee shall also meet in an executive session of only the Committee members (and advisors) on a regular basis.

A majority of the members of the Committee shall constitute a quorum for any meeting. Any action of a majority of the members of the Committee present at any meeting at which a quorum is present shall be an action of the Committee. The Committee may also act by unanimous written consent in lieu of a meeting.

The Committee shall maintain written minutes of its meetings. These minutes shall be filed with the minutes of the meetings of the Board. All actions by the Committee shall be reported to the Board at the Board meeting next succeeding such Committee actions.

### **Duties and Responsibilities**

The Committee shall discharge its responsibilities, and shall assess the information provided to it by the Company’s management and others, in accordance with its business judgment.

The Committee’s duties and responsibilities include the following:

1. Review and make recommendations to the Board with respect to the Company’s financial policies and strategies, capital structure and financial condition, including appropriate levels of debt and equity, and monitor the Company’s credit ratings.

2. Review and make recommendations to the Board regarding issuances of debt and equity securities by the Company, as well as significant transactions in which the Company incurs indebtedness (other than borrowings under its existing credit facilities or commercial paper program).
3. Review and provide strategic oversight with respect to the Company's use of derivative instruments.
4. Review and make recommendations to the Board with respect to strategic transactions, including mergers, acquisitions, divestitures, joint ventures and other investments that are subject to review and approval by the Board, and review periodic reports from management on significant transactions under consideration and pending and recently completed transactions.
5. Review and provide strategic oversight with respect to the policies, strategies and performance of the Company's employee benefit plan trust assets, and the administration and management of those trusts.
6. Review and make recommendations to the Board with respect to the Company's dividend policy, stock splits and stock repurchase programs and monitor the Company's payments of dividends and stock repurchase programs.
7. Provide strategic oversight of management to ensure that the Company's financial policies and strategies are consistent with the Company's annual capital budget, annual operating plan and annual strategic plan, and review and make recommendations to the Board regarding any proposed capital expenditures in excess of the capital budget.
8. Review and provide strategic oversight with respect to the Company's cash management and working capital plans and strategies, including the establishment and maintenance of bank, investment and brokerage accounts.
9. Engage internal and external advisors as the Committee deems necessary to assist in the full performance of its functions, including any legal, accounting, financial or other advisors, with the Committee having sole authority to retain and terminate such advisors and to approve such advisors' fees, which fees will be paid by the Company.
10. Assess certain Company enterprise risks for which oversight responsibility is assigned to the Committee and oversee management of those enterprise risks.
11. Oversee significant operational matters that have the potential to impact the Company's financial performance, customer relations, or reputation.
12. Appoint and delegate authority, as the Committee deems appropriate, to a subcommittee consisting of not less than two members of the Committee. Review this Charter at least annually and recommend to the Board any necessary or appropriate amendments.
13. Conduct an annual performance evaluation of the Committee; and

14. Perform such other duties as may be lawfully delegated by the Board.

Effective: December 12, 2025.