

HUNTINGTON INGALLS INDUSTRIES, INC. COMPENSATION COMMITTEE CHARTER

Purpose

The Compensation 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: (1) determining compensation and benefits for elected officers of the Company that are reasonable in relation to competitive practice and appropriate to support the Company’s business and human resources strategy; (2) complying with regulatory requirements; (3) maintaining an effective top-management succession plan; and (4) communicating clearly to stockholders through required disclosure filings. In overseeing the Company’s compensation policies and practices, the Committee shall at all times consider the impact of its actions on the overriding goal of enhancing long-term stockholder value.

Organization

The Committee shall consist of at least two 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,” including the additional independence requirements applicable to compensation committee members, as determined by the Board. In addition, at least two members of the Committee shall qualify as a “Non-Employee Director” for purposes of Rule 16b-3 promulgated under the Securities Exchange Act of 1934, as amended.

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 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. Establish annual and long-term performance goals and objectives for the Chief Executive Officer and all other elected officers;
2. Evaluate the performance of the Chief Executive Officer and all other elected officers against their goals and objectives;
3. Review, approve and submit for ratification by the independent members of the Board the Chief Executive Officer's compensation, including all direct elements such as salary, annual incentives, and long-term incentives, and all indirect elements such as pensions, benefits, perquisites, employment contracts and severance;
4. Review and approve the direct and indirect compensation of all other elected officers;
5. Review and recommend to the Board matters concerning compensation of the directors;
6. Recommend for approval by the independent members of the Board all Company compensation, benefit and related plans, policies and agreements that must be submitted to the Board for approval;
7. Administer such plans, policies, and agreements, as well as those in which elected officers are eligible to participate, including approval of aggregate awards;
8. Review at least annually and report to the Board actions concerning the Company's overall executive compensation program;
9. Review at least annually and report to the Board the steps being taken to assure the succession of qualified top management, in support and furtherance of the Board's succession planning policies and practices as set forth in the Company's Corporate Governance Guidelines;
10. Identify in consultation with management the appropriate peer group for competitive comparisons and relative position of pay levels versus peers;
11. Review and discuss management's proposed annual Compensation Discussion and Analysis (the "CD&A"), and determine whether to recommend to the Board that the CD&A be included in the annual proxy statement or Annual Report on Form 10-K;
12. Provide a Compensation Committee Report for inclusion in the Company's annual proxy statement or Annual Report on Form 10-K that complies with the rules and regulations of the Securities and Exchange Commission;
13. Approve, or recommend for approval by the Board, the implementation or revision of any compensation recovery or "clawback" policies of the Company, and oversee the administration of such policies;

14. Monitor elected officer stock ownership guidelines on an annual basis;
15. Oversee and review periodically the Company's management of its human capital risk and the policies and practices with respect to employee engagement and experience;
16. Have the authority, in the Committee's sole discretion, to retain or obtain the advice of compensation consultants, independent legal counsel or other advisors; be directly responsible for the appointment, compensation and oversight of the work of any compensation consultant, independent legal counsel or other advisor retained by the Committee; and have access to appropriate funding from the Company, as determined by the Committee, for payment of reasonable compensation to any compensation consultant, independent legal counsel or any other advisor retained by the Committee; provided, however, that the Committee may select a compensation consultant, legal counsel or other advisor to the Committee only after taking into consideration all factors relevant to that person's independence from the Company's management, including the factors required by the listing standards of the New York Stock Exchange;
17. Oversee an annual risk assessment of the Company's compensation programs;
18. Review and consider the results of any advisory votes on executive compensation;
19. Have the authority to conduct or authorize investigations into any matters within the scope of the Committee's responsibilities as it shall deem appropriate, including the authority to request any officer, employee or advisor of the Company to meet with the Committee or any advisors engaged by the Committee;
20. Appoint and delegate authority, as the Committee deems appropriate, to a subcommittee consisting of not less than two members of the Committee;
21. Review this Charter at least annually, and recommend to the Board any necessary or appropriate amendments;
22. Conduct an annual performance evaluation of the Committee; and
23. Perform such other duties as may be lawfully delegated by the Board.

Compensation Objectives

All of the following principles will be considered in the development of the Company's executive compensation programs. The Committee and management have joint ownership of the principles, philosophy and incentive design structure.

- Compensation programs will be directly aligned with and reinforce stockholder interests, and accordingly must be performance-based, transparent, defensible and designed to provide pay commensurate with Company results.
- Compensation will be competitive within the market to attract and retain key talent who will drive the desired business results.

- A significant part of compensation will be pay at risk. The appropriate level of stock-based vehicles linked to increasing stock price and stockholder value will be delivered through the long-term incentive plan.
- Compensation will be disclosed and explained in a transparent and understandable manner. Clear and concise goals will be established to enable clear assessment of performance by the Committee, and by stockholders through the CD&A and other compensation disclosure contained in the Company's filings with the Securities and Exchange Commission.
- To promote alignment of management and stockholder interests, the elected officers will be expected to meet stock ownership requirements.
- Compensation programs will be consistent with financial objectives relative to business conditions. Alignment to peer companies will be considered when developing programs and goals; however, measures oriented to improve the Company's own business results will be the predominant factor.

Effective October 21, 2025