



## CHARTER OF THE RISK & STRATEGY COMMITTEE OF THE BOARD OF DIRECTORS OF META PLATFORMS, INC.

Effective as of June 1, 2025

### I. PURPOSE

The purpose of the Risk & Strategy Committee (the “**Committee**”) of the Board of Directors (the “**Board**”) of Meta Platforms, Inc. (the “**Company**”) is to assist the Board with respect to its oversight of risk and strategy of the Company.

For the avoidance of doubt, any action that may or is to be taken by the Committee may be taken directly by the Board in lieu of Committee action, except those actions that are identified in this charter as being within the sole authority of the Committee. The Committee shall coordinate its activities with other committees of the Board, as appropriate.

### II. MEMBERSHIP

The Committee will consist of two or more members of the Board, with the exact number determined by the Board from time to time.

All members of the Committee will be appointed by, and will serve at the discretion of, the Board. The members may be removed by the Board at any time. The Board may appoint a member of the Committee to serve as its Chair; if the Board does not appoint a Chair, the Committee members may designate one.

### III. RESPONSIBILITIES AND DUTIES

The principal responsibilities and duties of the Committee in serving the purpose outlined in Section I of this charter are set forth below as a guide, with the understanding that the Committee will carry them out in an appropriate manner given the Company’s needs and circumstances. The Committee may supplement them as appropriate and may establish policies and procedures from time to time that it deems necessary or advisable in fulfilling its responsibilities and duties.

The Committee will:

1. Review and assess with management the development, implementation, and ongoing evaluation of the Company’s strategic priorities and opportunities.
2. Review strategic initiatives identified by the Board or management including with respect to technology, product development, asset utilization, assessment of strategic partnerships and new or existing lines of business.
3. Provide recommendations to the Board regarding the alignment and balancing of strategic and growth initiatives with the Company’s risk exposures.



4. Oversee the implementation by management of any other policies, procedures, programs and practices as the Committee deems necessary or advisable to address in fulfillment of its responsibilities and duties.
5. Perform any other activities and carry out any other responsibilities and duties delegated to it by the Board or as the Committee deems consistent with its purpose.

#### **IV. MISCELLANEOUS**

This charter should be carried out in accordance with and interpreted in the context of all applicable laws, regulations and listing requirements, and the Company's Certificate of Incorporation and Bylaws. Under no circumstances is this charter intended to establish by its own force any legally binding obligations.

The Committee has the authority, in its sole discretion, to retain or obtain legal counsel, consultants or advisers to assist with its work, only after considering any relevant legal or regulatory factors. The Committee has sole authority over the appointment, determination of appropriate compensation, and oversight of any legal counsel, consultants or advisers. The Company shall fund the Committee's related expenses, including the compensation of these advisers, as well as any ordinary administrative expenses that are necessary or appropriate in carrying out its responsibilities and duties.

The Committee will decide the frequency of its meetings and may meet in person or by means of remote communication. The Chair will set the agenda for Committee meetings, conduct the proceedings of those meetings and periodically report to the Board on the Committee's deliberations and actions.

The Committee may from time to time, as it deems appropriate and to the extent permitted under applicable laws and regulations, form and delegate authority to subcommittees and to the officers of the Company.

The Committee will periodically evaluate its composition and performance. The Committee will also review and reassess the adequacy of this charter at least annually, and recommend to the Board any changes the Committee determines are appropriate.