

**AMERICAN INTERNATIONAL GROUP, INC.  
TECHNOLOGY COMMITTEE CHARTER  
(Effective September 16, 2020)**

**I. Purpose of Committee**

The Technology Committee (the “Committee”) of the Board of Directors (the “Board”) of American International Group, Inc. (“AIG”) assists the Board in its oversight of AIG’s information technology projects and initiatives.

**II. Committee Membership**

The Committee shall be comprised of at least three directors, each of whom shall serve at the pleasure of the Board and a majority of whom shall be “independent” under the rules of the New York Stock Exchange, Inc. (“NYSE”) and any other applicable law, rule, or regulation. The members of the Committee shall be appointed by the Board upon recommendation of the Nominating and Corporate Governance Committee. The Board shall appoint a Chair of the Committee.

Determinations of independence shall be made by the Board as the Board interprets such qualifications in its business judgment and in accordance with applicable laws and regulations and NYSE rules and standards.

**III. Organization**

The Committee will meet at least twice a year or more frequently as it deems necessary or appropriate to carry out its responsibilities.

The Chair shall, in consultation with other Committee members and management, set the agenda for and preside at meetings of the Committee. The Secretary of AIG or another designated individual shall record and keep minutes of all Committee meetings.

The Committee may invite such members of management and other persons to its meetings as it may deem desirable or appropriate.

**IV. Committee Duties and Responsibilities**

The following are the duties and responsibilities of the Committee:

- A. Review AIG’s information technology planning and strategy, including the financial, tactical and strategic benefits of proposed significant information technology-related projects and initiatives.
- B. Review significant information technology investments and expenditures, including the associated budget for AIG and its business segments.
- C. Review and, as appropriate, make recommendations to the Board regarding significant information technology investments in support of AIG’s information technology strategy.

- D. Receive reports from management, as and when appropriate, concerning the implementation of AIG's information technology initiatives, including the cost, the expected benefits and the timelines of implementation.
- E. Receive reports from management on how technology impacts, or is needed to implement, corporate and business unit initiatives.
- F. Receive reports on existing and future trends in information technology that may affect AIG's strategic plans, including monitoring overall industry trends.
- G. Review or discuss, as and when appropriate, with management AIG's risk management and risk assessment guidelines and policies regarding information technology security, including the quality and effectiveness of AIG's information technology security, business continuity management capabilities, and AIG's disaster recovery capabilities.
- H. Review or discuss with management, as and when appropriate, AIG's cybersecurity policies, controls and procedures, including: (1) AIG's procedures to identify and assess internal and external cybersecurity risks, (2) AIG's controls to protect from cyberattacks, unauthorized access or other malicious acts and risks, (3) AIG's procedures to detect, respond to, mitigate negative effects from and recover from cybersecurity attacks, (4) AIG's controls and procedures for fulfilling applicable regulatory reporting and disclosure obligations related to cybersecurity risks, costs and incidents, and (5) AIG's practices as compared to industry practices.
- I. To exercise such other powers and authority as the Board shall, from time to time, confer upon it.

#### **V. Committee Self-Assessment**

The Committee shall conduct an annual evaluation of its performance and report the results of such review to the Board. In connection with that annual review, the Committee shall also recommend to the Board any modifications of this Charter that the Committee deems necessary or appropriate. The format of the self-assessment shall be determined by the Committee.

#### **VI. Resources and Authority of the Committee**

The Committee shall have direct access to, and complete and open communication with, senior management and may obtain advice and assistance from internal legal, accounting, risk and other advisors to assist it. In performing its functions, the Committee is entitled to rely on the findings of fact, advice, reports and opinions of management as well as legal, accounting, risk and other advisors retained by AIG. The Committee may, if deemed appropriate in its sole discretion, retain independent legal, accounting, and other advisors (each, an "Advisor") to assist it, and shall be directly responsible for the appointment, compensation and oversight of the work of such Advisors, and AIG shall be responsible for any costs or expenses so incurred.