

HOWARD HUGHES HOLDINGS INC. TECHNOLOGY COMMITTEE CHARTER

Purpose

The Technology Committee (the “Committee”) is appointed by the Board of Directors (the “Board”) of Howard Hughes Holdings Inc. (the “Company”) to assist the Board in fulfilling its responsibility to the stockholders and all other stakeholders of the Company in matters of (i) technology strategy and planning; (ii) cybersecurity, data privacy and technology risk management; (iii) technology investments; and (iv) innovation and emerging technologies.

Membership

The Committee shall consist of no fewer than three independent members. The independent members of the Committee shall meet the independence requirements of the New York Stock Exchange (“NYSE”) (subject to the applicable transition rules, as in effect from time to time, set forth in the listing requirements of the NYSE). The Board shall annually appoint the members of the Committee on the recommendation of the Nominating and Corporate Governance Committee of the Company. The Board shall annually appoint a chairperson of the Committee. Committee members may be replaced by the Board.

Meetings

Frequency – The Committee shall meet on a regularly scheduled basis at least four times per year and additionally as circumstances dictate. Committee procedures shall be governed by Article III of the Company’s Amended and Restated Bylaws.

Meeting Agendas – Committee meeting agendas shall be the responsibility of the Committee chairperson with input from Committee members, other members of the Board, members of senior management and outside advisors to the extent deemed appropriate by the Committee chairperson, in its sole discretion.

Meeting Attendees – The Committee shall be authorized to request members of senior management, outside counsel, and other advisors to participate in Committee meetings, as necessary, to carry out the defined committee responsibilities.

Authority and Responsibilities

In discharging its role, the Committee is empowered to inquire into any matter that it considers appropriate to carry out its responsibilities, with access to all books, records, facilities and personnel of the Company, and, subject to the direction of the Board, the Committee is authorized and delegated the authority to act on behalf of the Board with respect to any matter necessary or appropriate to the accomplishment of its purposes. The Company shall provide adequate resources to support the Committee’s activities, including compensation of the Committee’s consultants and other advisors.

Consistent with and subject to applicable law and rules or listing standards promulgated by the U.S. Securities and Exchange Commission (“SEC”), NYSE, or other applicable regulatory authority, the Committee’s duties and responsibilities shall include the following:

1. **Technology Strategy and Planning:**

- Review and recommend technology strategies that align with the Company’s business strategy.
2. **Cybersecurity, Data Privacy and Technology Risk Management:**
- Oversee the Company’s technology related risks, including but not limited to the following:
 1. Reviewing management’s cybersecurity posture, including hardware, software, staffing, and outsourced relationships. This includes making recommendations for approval to the Board of Directors when necessary.
 2. Understanding management’s processes and controls to comply with all existing data privacy laws and regulations.
 3. Understanding management’s infrastructure landscape with the intent of ensuring alignment with the Company’s business objectives.
 - Retain any consultants, advisors, attorneys or other third parties that are necessary at the Committee’s discretion, to ascertain the Company’s (and its subsidiaries’) compliance with the following:
 - Laws and regulations;
 - Disaster recovery;
 - Emerging risks; and
 - Best practices.
3. **Technology Investments:**
- Advise on strategic investments in technology and recommend to the Board for approval when they exceed management’s procurement authority.
4. **Innovation and Emerging Technologies:**
- Receive periodic updates from management or third parties on emerging risks that impact the Company’s future strategy or current operations, and provide strategic advice;
 - Provide guidance on fostering a culture of innovation within the organization.

Operating Principles

In fulfilling its function and responsibilities, the Committee should give due consideration to the following operating principles and processes:

Communication – Regular and meaningful contact throughout the year with the Chairman of the Board, other committee chairpersons, members of senior management and other key Committee advisors, independent and internal auditors, etc., as applicable, is viewed as important for strengthening the Committee’s knowledge of relevant current and prospective business and technology issues.

Relationship with the Audit Committee – The technology committee shall have oversight over cyber security and digital strategy. Whenever necessary, the Committee will communicate with, or advise Management to consult with the Audit Committee of the Board regarding technology, digital, and other innovation-related matters that relate to or affect the Company’s internal control systems.

Communication with the Risk Committee – Whenever necessary, the Committee will advise Management to consult with the Risk Committee of the Board regarding technology, digital, and other innovation-related matters that present information security or technology risks. Notwithstanding anything in this Charter, the responsibility to communicate these issues lies with Management.

Committee Expectations and Information Needs – The Committee should communicate to the Chief Executive Officer, President and the Chief Financial Officer or their respective designees, internal audit and other external parties the expectations of the Committee and the nature, timing and extent of any specific information or other supporting materials requested by the Committee, for its meetings and deliberations.

Resources – In the performance of its responsibilities, the Committee shall have access to the records of the Company and its subsidiaries. The Committee may make requests for documentation through the office of the Secretary or directly through an employee.

Reporting to the Board of Directors – The Committee shall maintain minutes of meetings and, through the Committee chairperson, shall report all relevant activities of the Committee to the Board from time to time or whenever so requested by the Board.