

OD/PH Module 2 - Provision of the FOCI Mitigation Agreements

| Elements of Agreements | BR | SCA | SSA | PA | VTA |
|-------------------------------------|-------------------------------|--|--|---|---|
| Composition of the Board | No outside appointee required | At least one Outside Director (OD), a cleared Officer/Director, and one or no Inside Director (ID) (or shareholder representative) | ODs must exceed the number of IDs, a cleared Officer/Director, and at least one Inside Director (ID) who represents the Foreign Parent | At least three cleared Proxy Holders (PHs) who become appointed to the Board of Directors and any Directors they may add to the Board No Foreign Parent representative | At least three cleared Voting Trustees (VTs) who become appointed to the Board of Directors and any Directors they may add to the Board No Foreign Parent representative |
| Government Security Committee (GSC) | Not required | Comprised of OD(s) and cleared Officer/Directors Chairman is OD | Comprised of OD(s) and cleared Officer/Directors Chairman is OD | Comprised of PHs and cleared Officer/Directors Chairman is PH | Comprised of VTs and cleared Officer/Directors Chairman is VT |
| Compensation Committee | Not required | At least one OD and one ID | At least one OD and one ID | Not Required | VTs and Officer/Directors |
| Technology Control Plan (TCP) | As applicable | Required | Required | Required | Required |
| Electronic Control Plan (ECP) | As applicable | Required | Required | Required | Required |
| Affiliated Operations Plan (AOP) | Not required | If applicable- Approved by DCSA | If applicable- Approved by DCSA | If applicable- Approved by DCSA | If applicable- Approved by DCSA |
| Facility Location Plan (FLP) | Not required | Required if collocation with Foreign Parent/Affiliate | Required if collocation with Foreign Parent/Affiliate | Required if collocation with Foreign Parent/Affiliate | Required if collocation with Foreign Parent/Affiliate |
| Visitation Policy | Not required | Required | Required | Required | Required |
| Initial Nomination of OD/PH/VT | Not required | Nominated by Shareholder(s)- Approved by DCSA | Nominated by Foreign Parent/Shareholder- Approved by DCSA | Nominated by Foreign Parent/Shareholder- Approved by DCSA | Nominated by Foreign Parent/Shareholder- Approved by DCSA |
| Removal or Replacement of OD/PH/VT | Not required | Replacement nominated by the company- Approved by DCSA | Replacement nominated by the company- Approved by DCSA | Replacement nominated by the remaining PHs- Approved by DCSA | Replacement nominated by the remaining VTs- Approved by DCSA |