

AMPLITUDE, INC.
CYBERSECURITY COMMITTEE CHARTER

(Effective as of July 31, 2024)

This Cybersecurity Charter (the “Charter”) has been adopted by the Board of Directors (the “Board”) of Amplitude, Inc. (the “Company”).

I. PURPOSE

The Cybersecurity Committee (the “Committee”) of the Board of Directors (the “Board”) of Amplitude, Inc. (the “Company”) is established for the principal purpose of fulfilling the Board’s oversight responsibility with respect to the Company’s cybersecurity programs and risks. This Charter specifies the scope of authority and responsibility of the Committee.

II. COMPOSITION

The Committee must be composed of at least two (2) directors.

Committee members must be appointed and may be removed, with or without cause, by the Board. Unless a Chair is designated by the Board, the Committee may designate a Chair by majority vote of the full Committee membership.

III. MEETINGS, PROCEDURES AND AUTHORITY

The Committee has the authority to establish its own rules and procedures for notice and conduct of its meetings so long as they are not inconsistent with any provisions of the Company’s bylaws that are applicable to the Committee.

The Committee must meet at least two (2) times each year with the authority to convene additional meetings, as circumstances require. The Committee may invite members of management, legal counsel or others to attend meetings and to provide relevant information.

The Committee has the authority to engage, terminate the engagement of, and pay the fees and expenses of consulting firms, independent counsel, advisors and experts deemed necessary, as determined by the Committee, to permit the Committee to perform its duties under this Charter. The fees and expenses of these consulting firms, counsel, advisors and experts shall be paid by the Company, and the Company shall provide all other funding necessary for the Committee to perform its functions and responsibilities.

In addition to the duties and responsibilities expressly delegated to the Committee in this Charter, the Committee may exercise any other powers and carry out any other responsibilities consistent with this Charter, the purposes of the Committee, and the Company’s bylaws.

IV. DUTIES AND RESPONSIBILITIES

- *Cybersecurity Program Oversight.* The Committee will oversee the quality and effectiveness of the Company’s cybersecurity program, and its practices for identifying, assessing and mitigating cybersecurity risks across all business functions and third parties that access the Company’s critical systems and information.

- *Cybersecurity Policies and Procedures.* The Committee will oversee the policies and procedures of the Company to protect, detect and respond to cyber-attacks or information or data breaches.
- *Crisis Preparedness and Response.* The Committee will periodically review with management the Company's crisis preparedness, incident response plan and disaster recovery capabilities.
- *Information Security Standards and Audits.* The Committee will review with management the Company's compliance with applicable information security standards and the results of any internal audits of the Company's information technology systems and processes.
- *Reports to the Board of Directors.* The Committee must report regularly to the Board regarding the activities of the Committee and may make recommendations to the Board as the Committee decides are appropriate.
- *Committee Self-Evaluation.* The Committee must annually perform an evaluation of the performance of the Committee.
- *Review of this Charter.* The Committee must periodically review and reassess this Charter and submit any recommended changes to the Board for its consideration.

V. **DELEGATION OF DUTIES**

In fulfilling its responsibilities, the Committee has the authority to delegate any or all of its responsibilities to a subcommittee of the Committee.