



TECHNOLOGY COMMITTEE CHARTER

- I. **PURPOSE:** The Technology Committee (the “Committee”) of the Board of Directors (the “Board”) of Provident Financial Services, Inc. (the “Company”) shall assist the Board in fulfilling its oversight of the scope, direction, quality and execution of the Company’s and Provident Bank’s technology strategies as formulated by management.
- II. **COMMITTEE MEMBERSHIP:** The Committee shall consist of no fewer than three members who shall meet the independence requirements outlined in the New York Stock Exchange listing rules. The Committee members and Committee Chair shall be appointed by the Board on the recommendation of the Governance/Nominating Committee and may be replaced by the Board. A majority of the members of the Committee will constitute a quorum.
- III. **COMMITTEE MEETINGS:** The Committee will meet at least four times per year, or more frequently as circumstances dictate. The Committee may meet in person, by telephone or video conference, and may take action by unanimous consent. The Chair or any two other members of the Committee may call a special meeting of the Committee upon written notice (which may be electronically provided) to each other member, who does not waive notice, at least forty-eight hours prior to the meeting. A majority of appointed members shall constitute a quorum. If a quorum is present, a majority of the members present shall decide any question brought before the Committee. The Chair of the Committee shall report to the Board the results of the Committee’s activities and, where appropriate, the Committee’s recommendations for action at the next Board meeting following a Committee meeting. The Chair will set the agenda for each meeting, and cause minutes of each meeting to be prepared and circulated to the Committee members, which minutes will be available to the Board.
- IV. **COMMITTEE AUTHORITY AND RESPONSIBILITIES:** The Committee shall have the authority, to the extent it deems necessary or appropriate, to retain independent advisors. The Company shall provide for appropriate funding, as determined by the Committee, for payment of compensation to any advisors employed by the Committee. The Committee shall review and reassess the adequacy of this Charter annually and recommend any proposed changes to the Board for approval. The Committee shall annually evaluate the Committee’s own performance.

The Committee’s responsibilities shall include:

Oversight of Technology Strategy

- Receiving and reviewing reports from management, as and when appropriate, on technology, data and digital strategies and trends that may affect the Company’s strategy, including monitoring of overall industry trends, and significant technology investments.
- Receiving and reviewing reports from management on technology, data and digital metrics.

- Reviewing the Company's technology strategy and associated budget and expenditures for the Company's business lines.
- Reviewing and, where appropriate, making recommendations to the Board regarding significant technology investments in support of the Company's technology, data and digital strategies.
- Considering when appropriate, the Company's technology policies.

Oversight of Technology-Related Risk

- Receiving reports from management on the major technology risk exposure of the Company, including operational aspects of information security and cybersecurity risks, to review the scope, nature, and prioritization of technology investment planned to manage such exposures.
- Reviewing, with management, including the Chief Risk Officer, the Company's risk management and risk assessment guidelines and policies regarding technology risk.
- Receiving reports, as necessary and appropriate, from the General Auditor regarding the results of reviews and assessments of the Company's technology functions, internal controls and governance over such functions.
- Receiving reports from management regarding the Company's business continuity planning.

Coordination with Management and Other Board Committees

- Coordinating with management, including the Chief Risk Officer, and with the Audit and Risk Committees of the Board (which coordination may be through the Committee Chairs) to help ensure that each of the committees have received the information necessary to permit them to fulfill their duties and responsibilities with respect to oversight of risk management, risk assessment guidelines and policies, and internal controls.

Other Authority

- Having such other authority, duties or responsibilities as may be delegated to the Committee by the Board.
- Making recommendations to the Board with respect to any of the above and any other matters as the Committee deems necessary or appropriate.

February 22, 2024