

TRIUMPH GROUP, INC.

FINANCE AND STRATEGY COMMITTEE CHARTER

1. Purpose

The Finance and Strategy Committee (the “Committee”) is appointed by the Board of Directors (the “Board”) of Triumph Group, Inc. (the “Company”) to assist the Board in fulfilling its oversight responsibilities to stakeholders relating to the Company’s capital structure and strategies, financing, investment and insurance coverage.

2. Organization

The Committee shall consist of no fewer than three members. Members of the Committee shall meet the independence requirements of the New York Stock Exchange (the “NYSE”), any applicable rules and regulations of the Securities and Exchange Commission (the “SEC”) and the Company’s Independence Standards for Directors. In determining whether a director is “independent” for purposes of satisfying the independence requirements of the NYSE, the Board shall consider all factors specifically relevant to determining whether a director has a relationship with the Company that is material to that director’s ability to be independent from management in connection with the duties of a member of the Committee, including, but not limited to: (i) the source of compensation of such director, including any consulting, advisory or other compensatory fee paid by the Company to such director, and (ii) whether such director is affiliated with the Company, a subsidiary of the Company or an affiliate of a subsidiary of the Company.

The members of the Committee shall be appointed by the Board on the recommendations of the Nominating, Governance, and Sustainability Committee. The Board may, at any time, remove one or more members from the Committee, change the membership of the Committee and fill vacancies, subject to such new members satisfying the above requirements.

3. Structure and Meetings

The Board shall designate a member of the Committee to serve as the chair of the Committee. The Committee shall meet in connection with regular Board meetings and at such other times as called by or on behalf of the chair of the Committee. The Committee shall maintain minutes of its meetings and records relating to those meetings and shall report regularly to the Board regarding its actions and make recommendations to the Board as appropriate.

The Committee will fix its own meeting schedules and rules of procedure consistent with this Charter, the by-laws of the Company, the Corporate Governance Guidelines of the Company, and applicable legal and regulatory requirements. The Committee shall be governed by the same rules regarding meetings (including meetings in person, by videoconference or by telephone or other similar communications equipment), action without meetings, waiver of notice, and quorum and voting requirements as are applicable to the Board. The Committee may invite to its meetings any member of management, including the Chief Executive Officer, and such other persons and advisors as it deems appropriate to carry out its duties and responsibilities.

4. Responsibilities and Authority

The Committee shall have the following responsibilities and authority:

- (a) The Committee shall review the Company's capital structure, strategies and policies, long and short-term debt levels, issuance of debt and equity securities, exposure to fluctuation in interest rates, cash management, financing, investments, share repurchase programs and other financial matters deemed appropriate by the Board.
- (b) The Committee shall review significant financial exposures and contingent liabilities of the Company, including the use of derivatives and other risk management techniques.
- (c) The Committee shall approve terms of sales of Company securities when the Board does not exercise such powers.
- (d) The Committee shall review the Company's pension fund investments and employee savings plans when the Board does not exercise such powers.
- (e) The Committee shall review the Company's corporate insurance coverage when the Board does not exercise such powers.
- (f) The Committee shall oversee the Company's commercial strategy, review how to optimize the Company's product and business, explore stockholder value creation opportunities, and assess the Company's strategic initiatives and alternatives.
- (g) The Committee shall have the authority to engage and obtain advice and assistance from outside legal, accounting or other advisors as is deemed necessary to perform its duties and responsibilities hereunder. The Company shall provide all funding necessary, as determined by the Committee, for the compensation of such advisors engaged by the Committee. The Company shall pay ordinary administrative expenses of the Committee that are necessary or appropriate to carry out its duties and responsibilities hereunder.
- (h) The Committee shall conduct an annual evaluation of its performance in fulfilling its duties and responsibilities under this Charter.
- (i) The Committee shall review and assess this Charter at least annually and obtain the approval of the Board for any changes to this Charter.
- (j) The Committee shall present to the Board such comments and recommendations as the Committee deems appropriate and perform such other duties as may be assigned by the Board or deemed appropriate by the Committee within the context of this Charter.

- (k) The Committee shall perform such other duties as may be delegated to it from time to time by the Board.

Revised June 23, 2024