

**CHARTER OF THE TECHNOLOGY, QUALITY, AND REGULATORY COMMITTEE
OF THE BOARD OF DIRECTORS OF MYOMO, INC
5 October 2023**

Updated as of December 11, 2024

Purpose

The Technology, Quality and Regulatory Committee (the “Committee”) is created by the Board of Directors of the Company to assist the Board in overseeing the quality and competitiveness of the Company’s product portfolio, including new product development and innovation, sustaining engineering, research, performance against both quality objectives and regulatory compliance. The Committee will oversee the company’s policy in addressing the use of generative AI, and assist the audit committee in its oversight role in risk management with respect to cybersecurity, including by advising such committee on technological developments and trends related to cybersecurity.

Membership

The Committee shall consist of up to three members of the Board of Directors and its Advisors. Committee members need not be “independent” under the Company’s Corporate Governance Principles and the independence requirement of The New York Stock Exchange. The Corporate Governance and Nominating Committee shall recommend nominees for appointment to the Committee as vacancies or newly created positions occur. Committee members shall be appointed by the Board of Directors and may be removed by the Board of Directors at any time. The Corporate Governance and Nominating Committee shall recommend to the Board of Directors, and the Board of Directors shall designate, the Chair of the Committee. The Committee may recommend to the Board of Directors for approval outside experts that would serve on the Committee on an “ad hoc” basis for a specific project or term.

Authority and Responsibility

In addition to any other responsibilities that may be assigned to it from time-to-time by the Board of Directors, the Committee is responsible for reviewing matters relating to the quality and competitiveness of the Company’s product portfolio, including new product development and innovation, sustaining engineering, research, manufacturing and sourcing, performance against both quality objectives and regulatory compliance and make recommendations to the Board and management based on its findings. The Committee will oversee the company’s policy in addressing cybersecurity and the use of regenerative AI. Such oversight shall include the following:

Innovation and New Product Development

- Reviewing with the Board and management the Company's key new product development programs, governance systems, and practices in order to improve the Company's innovation programs, product development, and launch effectiveness, and to increase R&D productivity.
- Such review may include assessing:

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- alignment between Company's innovation and product development pipeline and its strategy and growth objectives; and
- appropriateness of resources and budget to support innovation, new product development, and life cycle management of the Company's products.
- Monitoring the Company's progress against program objectives, including revenue, efficiency, and product development targets.
- Periodically reviewing the Company's innovation, new product development, and lifecycle technology management activities in light of critical developments in its core O&P markets, including potentially disruptive trends, opportunities, risks, and gaps in technological, scientific, environmental, medical, or external market conditions.
- Periodically reviewing the Company's intellectual property portfolio, litigation and strategy.

Quality

- Discussing the Company's quality metrics as regularly reported by management, including review of any significant product quality issues.
- Periodically reviewing the Company's sustaining engineering efforts and progress.

Regulatory

- Reviewing the Company's global regulatory efforts, including, as applicable, ongoing compliance with regulatory changes.

Risk Management, Supply Chain, Use of Generative AI, and Cybersecurity

- Reviewing shareholder proposals that relate to matters within the scope of the Committee's responsibilities in order to review and make recommendations to the Board of Directors regarding such proposals.
- As part of an overall risk management assessment, periodically reviewing and evaluating:
 - the combined capabilities of the Company's quality assurance, regulatory affairs, and clinical and medical affairs functions; and
 - technological aspects of new and existing products and services as they relate to quality, safety, and cybersecurity.

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- appropriateness of the use of regenerative AI within work streams and within product designs.
- Site-based visits, when appropriate, for a hands-on perspective with respect to any of the above.

Cybersecurity

- Discuss with management the Company's significant existing and emerging cybersecurity risks, material cybersecurity incidents or threats, the impact on the Company of any significant cybersecurity incident or threat and any disclosure obligations arising from such incident or threat, and all back-up of information systems and other measures the Company has implemented to monitor and control such exposures.

Reporting to the Board of Directors

The Committee shall report to the Board of Directors periodically on matters reviewed by the Committee, and any other matter that the Committee deems appropriate or is requested to be included by the Board of Directors.

At least annually, the Committee shall evaluate its own performance/funded projects and report to the Board of Directors on such evaluation.

The Committee shall, at least annually, review and assess the adequacy of this Charter and recommend any proposed changes to the Corporate Governance and Nominating Committee.

Procedures

The Committee shall meet as often as it determines is appropriate to carry out its responsibilities under this Charter. The Chair of the Committee, in consultation with the other Committee members and management, shall determine the frequency and length of Committee meetings, and shall determine meeting agendas consistent with this Charter.

The Committee is authorized to retain legal and any other advisors as it determines necessary to carry out its duties and may request any officer or employee of the Company, or the Company's outside counsel, to meet with any members of, or advisors to, the Committee.

The Company shall provide for appropriate funding, as determined by the Committee and approved by the Board, for (i) the costs of any legal or other advisors retained by the Committee and (in) the administrative expenses of the Committee that are necessary or appropriate to carrying out its duties.

The Committee may delegate its authority to subcommittees or to the Chair of the Committee when it deems it appropriate and in the best interests of the Company.