

Strategic Planning Committee Charter

April 2026

Purpose

The Strategic Planning Committee (the “Committee”) is appointed by the Board of Directors (the “Board”) of CACI International Inc (the “Company”) to assist the Board in fulfilling its responsibilities for:

1. the Company’s long-term corporate strategy, including the development, evaluation and monitoring of the Company’s strategic goals, strategic initiatives, technology and innovation priorities, risks and trends relevant to the Company’s business and performance, and the capabilities required and utilized to execute the Company’s long-term strategy and goals.
2. the Company’s evaluation of strategic transactions, strategic investments, financing and capital market activities and other significant corporate transactions consistent with the Company’s M&A Approval Matrix.

Committee Composition

1. The Committee shall be composed of at least three (3) independent directors with relevant public company experience in strategy and financial decision making, the Chair of the Board as *ex officio*, and the Chief Executive Officer/director.
2. Members of the Committee, including the Committee Chair, shall be appointed (and may be removed) by the Board.

Meetings

1. The Committee shall meet at least three (3) times per year or more frequently as circumstances require.
2. The Committee may meet in executive session with or without the Company’s management present as the Committee deems appropriate.
3. A majority of the Committee will constitute a quorum. The Committee shall have the authority to act on the affirmative vote of a majority of the Committee members, and such act will be an act of the Committee.
4. Minutes of each meeting are to be prepared by the Secretary or their designee and approved by the Committee.

Committee Responsibilities

Review Growth Opportunities and Strategic Options

1. To review and discuss with management the Company's long-term strategic goals and milestones, including their underlying macroeconomic, industry, competitive, and technology assumptions.
2. To review and assess potential strategic transactions, including but not limited to mergers, acquisitions, joint ventures, strategic alliances, and other significant business combinations, considering their strategic rationale, strategic alternatives, financial impact, potential risks and shareholder value.
3. To monitor execution and outcomes of strategic transactions, strategic initiatives, financing and capital market activities and other significant corporate transactions to ensure alignment with the Company's long-term growth strategy.
4. To review market and competitive dynamics, including industry trends, emerging technology, and strategic opportunities or risks, and review the Company's technology developments that are critical to sustaining the Company's long-term strategic advantage.
5. To review and assess the Company's capital structure, including potential issuances of debt and equity securities, credit agreements and material changes thereto in support of strategic undertakings by the company.

Administrative Matters

6. To review at least annually and update as necessary the Committee's charter.
7. To report regularly to the Board on the activities of the Committee.
8. To engage as necessary independent counsel and other advisors to assist the Committee in carrying out its duties. The Company shall provide the Committee appropriate funding, as determined by the Committee, necessary or appropriate in carrying out its duties.
9. To annually perform an evaluation of its performance.
10. To perform such other functions as may be required by law, the Company's Charter or By-Laws, or by the Board.

The Committee may delegate any of its responsibilities to one or more subcommittees, provided that any such subcommittee shall be required to report to the Committee on its activities and obtain Committee approval for any recommended action.