

**CHARTER FOR THE TECHNOLOGY COMMITTEE
OF THE BOARD OF DIRECTORS OF
ALBERTSONS COMPANIES, INC.**

PURPOSE

The purpose of the Technology Committee (the “Committee”) of the Board of Directors (the “Board”) of Albertsons Companies, Inc. (the “Company”) is to assist the Board in fulfilling its oversight responsibilities relating to technology.

In performing its duties, the Committee will undertake those specific duties and responsibilities listed below and such other duties as the Board may from time to time prescribe.

MEMBERSHIP

The Committee will consist of at least three (3) members of the Board, one of whom shall act as Chairperson and be designated as such by the Board. The members of the Committee will be appointed by and will serve at the discretion of the Board, and may be removed from the Committee at any time with or without cause.

MEETINGS

The Committee may establish its own schedule but will meet at least once per calendar quarter. Additional meetings may be conducted as the need arises.

Two-thirds (2/3) of all the members of the Committee will constitute a quorum for the transaction of business, and the vote of a majority of all members of the Committee shall be the act of the Committee. Meetings need not be in person, and can be conducted via conference call or other similar communications equipment so long as each member can hear and participate in the conversation. In lieu of a meeting, the Committee may act by unanimous written consent, which unanimous written consent will be filed with the minutes of the Committee meetings.

A formal agenda for each meeting will be prepared by the Secretary of the Company and, after approval by the Chairperson of the Committee, will be distributed along with any background materials to each member sufficiently prior to each meeting to permit meaningful review.

The Committee may request any officer or employee of the Company, the Company’s outside counsel, outside auditor or any external parties whose advice and counsel are relevant to the issues then being considered by the Committee to attend a meeting of the Committee, or to meet with any member of, or consultants to, the Committee. The Committee has authority to retain and direct the Company to compensate independent consultants as the Committee determines necessary or appropriate to carry out its duties, and may meet with them as often as deemed necessary. The

Company shall provide appropriate funding for the payment of reasonable compensation (as determined by the Committee) of any such consultants.

The Company shall make available to the Committee the Company's senior technology management team to provide updates on ongoing technology matters of the Company and new initiatives under consideration.

MINUTES

The Committee will maintain written minutes of its meetings which shall be circulated in draft form to all committee members and considered for approval by the Committee at a subsequent meeting. The Secretary of the Company, or in his or her absence, any person appointed by the Chairperson, shall act as secretary of the meeting and keep the minutes thereof. The Chairperson shall report on the Committee's actions, recommendations or findings at the next meeting of the Board. After approval, minutes and all actions by written consent will be filed with the minutes of the meetings of the Committee.

RESPONSIBILITIES

In carrying out its responsibilities, the Committee's policies and procedures shall remain flexible to enable the Committee to react to changes in circumstances and conditions so that it can fulfill its responsibilities. The Committee shall have the authority to delegate any of its responsibilities, along with the authority to take any action in relation to such responsibilities, to one or more subcommittees as the Committee may deem appropriate in its sole discretion. In addition to such other duties as the Board may from time to time assign, the Committee shall have the responsibility to:

1. Review and discuss with management and oversee:
 - The Company's approach to technology, including changes to the technology strategy;
 - The Company's technology architecture, including decisions to change existing or adopt major systems and platforms;
 - The Company's technology acquisition and development process to assure ongoing business growth;
 - Data management and automation processes, including disaster recovery for the Company's major systems;
 - Integration and alignment of the Company's technology efforts with the Company's overall strategy;
 - Measurement and tracking systems in place to achieve successful technology development; and
 - The Company's technology risk management, including but not limited to the Company's programs, policies, practices and safeguards for information technology, cybersecurity and data security.

2. Review and make recommendations to the Board with respect to:

- The Company's requests to invest capital in technology projects in accordance with the Company's policies,
 - The annual plan and budget for investments in technology, and
 - The 5-year capital plan for investments in technology.
3. Coordinate with other committees of the Board the oversight of specific risks.
 4. Approve technology-related policies or recommend such policies to the Board for approval, as appropriate.
 5. Perform such other activities as the Committee deems appropriate, or as requested by the Board.

In addition to the above responsibilities, the will report regularly to the Board regarding the Committee's examinations and recommendations.

Approved and adopted by the Board on the 18th day of June, 2020.