LATTICE SEMICONDUCTOR CORPORATION

CHARTER OF THE STRATEGIC COMMITTEE OF THE BOARD OF DIRECTORS

(Approved May 1, 2026)

Purpose

The Strategic Committee (the "Strategic Committee") of Lattice Semiconductor Corporation (the "Company") is appointed by its Board of Directors (the "Board") to review and assess, and assist the Board in reviewing and assessing, potential acquisitions, strategic investments and divestitures. The Strategic Committee will have the authority to take all actions on behalf of the Board as is set forth in this Charter.

Membership

The Strategic Committee will consist of three or more members of the Board, such number of members to be determined periodically by the Board. Every member of the Strategic Committee must meet the independence requirements of the Nasdaq Stock Market, the Securities and Exchange Commission, and the Company's Corporate Governance Guidelines. The members of the Strategic Committee may be replaced by the Board at any time.

Authority and Responsibilities

- Review, and provide guidance to management and the Board with respect to the Company's acquisition, strategic investment, and divestiture strategies.

- Assist management and the Board with the review of acquisition, strategic investment, and divestiture opportunities.

- Oversee management and the Board's due diligence process with respect to proposed acquisitions, strategic investments and divestitures.

- Review acquisition, strategic investment and divestiture candidates with management, when and as appropriate. In connection with such review, the Strategic Committee has the following authority and responsibilities:

    - $20-50 million cash acquisitions, strategic investments or divestitures: Consider proposed cash acquisitions, strategic investments or divestitures involving a total purchase price estimated by management to be in excess of $20 million but not to be in excess of $50 million, and approve such transactions on behalf of the Board. The Strategic Committee shall provide a summary to the Board of its approved transactions at the quarterly Board meeting following such approval; provided, however, that the Strategic Committee shall have the discretion to require full Board approval for any acquisition of a company with material contingent liabilities.

    - $50+ million cash acquisitions, strategic investments or divestitures or any acquisitions utilizing Company equity: Consider and make recommendations to the full Board as to proposed acquisitions, strategic investments or divestitures utilizing Company equity or involving a total purchase price as estimated by management to be in excess of $50 million.

- Request that management prepare and present post-acquisition performance reviews on specified acquisitions with such frequency as the Strategic Committee may determine and designate.

- Retain and terminate advisors to assist in discharging its duties, including approving such advisors' fees and retention terms.

- Provide a report of its meetings and activities to the full Board on a regular basis.

Organization

- The Strategic Committee meets as frequently as necessary to fulfill its responsibilities.

- A quorum of the Strategic Committee consists of a majority of its members. All actions of the Strategic Committee must be approved by a majority vote of the members present, unless there are only two members present, in which case such actions require a unanimous vote. Action may also be taken via unanimous written or electronic consent to the extent permitted by the Company's Bylaws.

- Board shall retain the authority to determine and appoint the Chair of the Strategic Committee.

- The Strategic Committee shall annually review its own performance and the adequacy of this Charter.