



**CHARTER OF THE CYBERSECURITY COMMITTEE
OF THE BOARD OF DIRECTORS OF VERISIGN, INC.**

Effective February 3, 2026

The Board of Directors (the “**Board**”) of VeriSign, Inc. (the “**Company**”) has adopted and approved the following Charter to define the Cybersecurity Committee’s (the “**Committee**”) composition, responsibilities, and powers.

I. Membership

The Committee shall consist of at least two members of the Board, with the exact number being determined by the Board. All members of the Committee will be appointed by, and shall serve at the discretion of, the Board. The Board may remove any member of the Committee at any time with or without cause. The Board will appoint members of the Committee based on the recommendation of the Board’s Corporate Governance and Nominating Committee. Each member of the Committee shall serve until his or her successor has been duly appointed and qualified or until his or her earlier resignation or removal.

The Chair of the Committee shall be the Board member who serves as the liaison to management’s Safety and Security Council (the “**Council**”).

II. Committee Structure and Operations

The Committee shall meet as often as it determines is appropriate to carry out its responsibilities under this Charter. The Chair of the Committee shall be responsible for establishing the agendas for meetings of the Committee. An agenda, together with materials relating to the subject matter of each meeting, shall be sent to members of the Committee prior to each meeting. In addition to the regular meeting schedule established by the Committee, the Chair of the Committee may call a special meeting at any time.

The Committee shall keep minutes of its proceedings. The minutes shall be: (a) approved at a subsequent meeting of the Committee; (b) distributed periodically to the full Board (if requested); and (c) retained with the minutes of the proceedings of the Board.

The Committee is authorized and empowered to adopt its own rules of procedure not inconsistent with (a) any provision of this Charter, (b) any provision of the Bylaws of the Company, or (c) the laws of the State of Delaware.

The independent members of the Committee shall meet separately in executive session, periodically, with each of the Company’s Chief Security Officer and other members of Management as determined by such directors.

A majority of the number of Committee members then serving shall represent a quorum, unless there are only two members of the Committee, in which case a quorum shall require the presence of both members. Any action approved by at least a majority of the members present shall represent the valid action of the Committee (or where the Committee consists of only two members, by unanimous vote).

III. Duties and Responsibilities

Among its specific duties and responsibilities, the Committee will:

1. Review the Company's cybersecurity program.
2. Oversee the Company's risk management with respect to cybersecurity.
3. Review the Company's adoption and implementation of systems, controls and procedures designed to prevent, detect and respond to cyber-attacks or security breaches involving the Company.
4. Review updates regarding the Company's cybersecurity threat landscape.
5. Review Management's responses to noteworthy cybersecurity incidents, developments and threats as identified by Management.
6. Receive reports on the Company's network and data security architecture.
7. Review the activities of the Council with the Board's liaison to the Council.
8. Review the Company's technology resilience, including business continuity and incident response.
9. Review the budget and resources allocated to the Company's cybersecurity program.
10. Review the Company's compliance with applicable global data protection and security regulations and the Company's adoption and implementation of systems, controls and procedures designed to comply with such regulations.
11. Review the Company's management and use of artificial intelligence and the risks related thereto.
12. Review the Company's data governance program and risks.
13. Make recommendations to the Board with respect to the appointment of the Committee member serving as the Board's liaison to the Council.
14. Review the plans and methodology for the periodic assessment of the Company's cybersecurity program by outside professionals, any findings of such assessments and any remediation plans to address any material control deficiencies identified by such assessments.
15. Review the Company's cybersecurity insurance program.

16. Make such recommendations to the Board and Management with respect to any of the above and other matters as the Committee deems necessary or appropriate.

IV. Committee and Charter Evaluation

The Committee will annually complete a self-evaluation of its own performance and effectiveness and will consider whether any changes to the Committee's Charter are appropriate. The Committee will also review and reassess the adequacy of this Charter annually and recommend to the Board any changes it determines are appropriate.

V. Committee Reports

The Chair of the Committee will report regularly to the Board on the Committee's activities, findings, and recommendations, including the results of the Committee's self-evaluation and any recommended changes to the Committee's Charter.

VI. Resources and Authority of the Committee

The Committee shall have the resources and authority necessary to discharge its duties and responsibilities. The Committee shall have the authority to engage and terminate outside counsel or other experts or consultants to advise the Committee, as it deems appropriate, including authority to approve any such firms' fees and other retention terms. The Company will provide appropriate funding, as determined by the Committee, for the payment of compensation to the Company's outside counsel and other advisors as the Committee deems appropriate, and administrative expenses of the Committee that are necessary or appropriate in carrying out its duties. In discharging its duties and responsibilities, the Committee is empowered to investigate any matter brought to its attention. The Committee will have unrestricted access to the Company's books, records, facilities and personnel. The Committee may delegate its duties and responsibilities to one or more subcommittees, consisting of not less than two members of the Committee, as it determines appropriate.