F nance Comm ttee Cnarter

As Amended December 8, 2023

Purpose

The Finance Committee (the "Committee") is established by the Board of Directors (the "Board") of The Boeing Company (the "Company")

that any such action shall require the affirmative vote of at least two Committee members, or (2) unanimous written consent in lieu of a meeting.

Comm ttee Cnarter

The Committee shall review and reassess the adequacy of this charter on an annual basis and recommend any proposed changes to the Board for approval.

Suecomm ttees