

**CHARTER FOR THE FINANCE COMMITTEE**  
**OF THE BOARD OF DIRECTORS**  
**OF**  
**AMKOR TECHNOLOGY, INC.**  
**(As of April 24, 2025)**

**PURPOSE:**

The purpose of the Finance Committee (the “Finance Committee”) of the Board of Directors (the “Board”) of Amkor Technology, Inc. (the “Company”) shall be to aid the Board in the discharge of its responsibilities relating to oversight of the Company’s capital structure, capital allocation, significant financial transactions, and strategic transactions.

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

**COMMITTEE MEMBERSHIP:**

The Finance Committee members will be appointed by the Board on the recommendation of the Nominating and Governance Committee and shall serve at the discretion of the Board. The Finance Committee will consist of at least three members of the Board, all of whom, in the judgment of the Board, shall be independent in accordance with the rules and regulations of the Securities and Exchange Commission (“SEC”) and the listing standards of the Nasdaq Global Select Market of the Nasdaq Stock Market (“Nasdaq”). The Board shall appoint the Chair of the Finance Committee.

**RESPONSIBILITIES:**

The responsibilities of the Finance Committee include:

- Review and oversee management’s plans and objectives for the capitalization of the Company, including target credit rating and the structure and amount of debt and equity to meet the Company’s financing needs;
- Review and approve management’s recommendations to the Board with respect to new offerings of debt and equity securities (other than to directors and employees under the Company’s equity incentive plans), stock splits, credit agreements (including material changes thereto), and the Company’s investment policies;
- Review and approve management’s recommendations to the Board regarding the Company’s return of capital framework, including dividends and authorizations for repurchases of debt or shares of the Company’s common stock;

- Review and make recommendations to the Board on proposed acquisitions, divestitures, and other significant transactions, including strategic investments, joint ventures, and other equity investments.
- Review and approve management’s recommendations for the corporate cash investment policy;
- In connection with the functions overseen by this Committee, review with management the assessment of significant financial risks and contingent liabilities pertaining to financial markets and the Company’s financial strategies, including by way of example, foreign exchange and interest rate exposures;
- Annually review and approve, on behalf of the Company, the Company’s decision to enter into swaps that are exempt from mandatory exchange execution and clearing pursuant to the Commodity Exchange Act “end-user” and “treasury affiliate” exceptions, and any other exceptions that may be established from time to time by regulations promulgated by the Commodity Futures Trading Commission, and review and discuss with management applicable Company policies regarding the Company’s use of swaps subject to the “end-user,” “treasury affiliate,” and other exceptions;
- Engaging and determining funding for outside advisors as and when the Finance Committee determines appropriate and necessary for the conduct of its duties;
- Annually, evaluate the performance of the Finance Committee, including reviewing the adequacy of the Finance Committee Charter (the “Charter”); and
- Periodically review and re-examine the Finance Committee’s structure, processes, and membership and make recommendations to the Board regarding any proposed changes.

#### **MEETINGS:**

It is anticipated that the Finance Committee will generally meet at least four (4) times a year in conjunction with quarterly Board meetings, provided that the actual number of meetings in any given year will be dependent upon the required activity of the Finance Committee. At such times as the Finance Committee deems appropriate, it will meet separately with such other persons as the Finance Committee deems appropriate to fulfill the responsibilities of the Finance Committee under this Charter. The Finance Committee will meet periodically in executive session as a committee.

**MINUTES:**

The Finance Committee will maintain written minutes of its meetings, which minutes will be filed with the minutes of the meetings of the Board.

**REPORTS:**

The Finance Committee shall make regular reports to the Board regarding the Finance Committee's activities, examinations and recommendations, as may be appropriate and as are consistent with this Charter.

**COMPENSATION:**

Members of the Finance Committee shall receive such fees, if any, for their service as Finance Committee members as may be determined by the Board in its sole discretion. Such fees may include retainers or per meeting fees. Fees may be paid in such form of consideration as is determined by the Board.

**DELEGATION OF AUTHORITY:**

The Finance Committee may form and delegate authority granted to it under this Charter to subcommittees when appropriate.