



PERIMETER SOLUTIONS, SA

EXECUTIVE COMMITTEE CHARTER

Adopted November, 2021

Purpose

The purpose of the Executive Committee (the “Committee”) of the Board of Directors (the “Board”) of Perimeter Solutions, SA (the “Company”) is to exercise the powers and duties of the Board between Board meetings and while the Board is not in session, and implement the policy decisions of the Board.

Membership

The Committee shall consist of at least three members, as determined annually by the Board on the recommendation of the Nominating and Corporate Governance Committee. The members of the Committee will be appointed and replaced by the Board. The Board will appoint a Chairman of the Committee.

Responsibilities

In discharging its responsibilities, the Committee will:

1. Act on behalf of the Board between Board meetings and while the Board is not in session, pursuant to the Company’s Articles of Association, and subject to the rules of the stock exchange on which the Company’s securities are traded, the rules and regulations of the U.S. Securities and Exchange Commission, the laws of the Grand Duchy of Luxembourg, and policies established by the Board.
2. Provide oversight over and make recommendations to the Board regarding:
 - a. the Company’s capital allocation and capital market activities;
 - b. the Company’s merger, acquisition, divestiture and similar activities;
 - c. the Company’s overall strategy, including top-level organizational structure and products or markets served;
 - d. the Company’s public guidance and communications;
 - e. the compensation of the Chief Executive Officer;
 - f. officer succession planning process and status;

- g. investor relations activities;
 - h. periodic business reviews; and
 - i. such other duties assigned by the Board.
- 3. Conduct an annual evaluation of the Committee's own performance.
- 4. Review and evaluate the adequacy of this Charter at least annually and recommend any proposed changes to the Board for approval.

The Committee may form and delegate authority to subcommittees (consisting of one or more members) when appropriate.

Meetings

The Chairman of the Committee will, in consultation with the other members of the Committee and the appropriate officers of the Company, be responsible for calling meetings of the Committee, establishing the agenda for the meetings and conducting the meetings of the Committee. The Chairman of the Committee or a majority of the members of the Committee may call special meetings of the Committee. The Committee shall meet as frequently as it determines necessary to discharge its responsibilities.

The Committee may request that any directors, officers or employees of the Company, or other persons whose advice and counsel are sought by the Committee, attend any meeting of the Committee to provide such information as the Committee requests. The Committee may, in its discretion, meet in executive session outside the presence of the Company's executive officers. The Committee shall report its activities to the Board at the Board's first regular meeting thereafter or at such other time as it deems appropriate.