

TECHNOLOGY ADVISORY COMMITTEE CHARTER

As Ratified by the Board of Directors Effective April 1, 2023

Purpose

The purpose of the Technology Advisory Committee (the Committee) of the Board of Directors (the Board) of Quantum Corporation (the Company) shall be to assist the Company management and act in an advisory capacity to the Board and Company management. It is responsible for reviewing and advising the Board and Company management on the Company's strategic direction and investment in research and product development and technology roadmap. The Committee is also a resource for identifying and discussing significant emerging trends and issues in the market and considering the potential impact on the Company.

The Committee shall have the resources and authority appropriate to discharge its responsibilities and duties hereunder, including the authority upon unanimous approval of the Committee to obtain advice and assistance from consultants.

Membership and Organization

The Committee shall consist of at least two Board members, with the exact number determined by the Board. The Board, having given consideration to the recommendations, if any, from the Corporate Governance and Nominating Committee, shall appoint Committee members from time to time. Having given consideration to the recommendation of the Corporate Governance and Nominating Committee, if any, the Board shall designate a Committee Chair. If the Board does not designate a Chair, the Committee members may designate a Chair by a majority vote. The Chair (or in his or her absence a member designated by the Chair) shall preside at all Committee meetings.

Committee members may be removed, without cause and at any time, by the affirmative vote of the majority of the Board. Any Committee member may resign effective upon giving oral or written notice to the Board, its Chair, or the Corporate Secretary (unless the notice specifies a later time for the effectiveness of such resignation).

Meetings

The Committee shall meet at such times as it deems necessary or appropriate to fulfill its purpose as set forth in this Charter. Meetings of the Committee may be held telephonically. The Committee shall report to the Board on its proceedings, when required, and shall keep written minutes of its meetings, which minutes shall be maintained with the books and records of the Board. Except as the Board may otherwise determine, the Committee may make rules for the conduct of its business, but the Committee business shall be conducted as nearly as possible in the same manner as is provided in the Company's Bylaws.

Duties and Responsibilities

The following responsibilities and duties are set forth as a guide for fulfilling the Committee's purpose, with the understanding that the Committee's activities may vary as appropriate given the circumstances.

The Committee shall:

1. Review and evaluate the Company's proposed research and product development and technology plan as developed by Company management and provide guidance to Company management on such plan.
2. At the request of the Board, review and make recommendations to the Board regarding the Company's technology and product development roadmaps and innovation agendas.
3. At the request of the Board, develop and evaluate in conjunction with Company management:
 - (a) emerging issues and trends in the market that may affect the Company, its business and its strategic direction;
 - (b) the quality and direction of the Company's research and product development programs;
 - (c) the Company's progress in achieving its long-term strategic research and product development goals and objectives; and
 - (d) the adequacy of the processes, facilities and talent resources with respect to the Company's research and product development activities and market expansion plans to ensure that appropriate resources are available to meet short-term and long-term objectives.
4. Regularly report to the Board on the Committee's activities.