

**CHARTER OF
THE TECHNOLOGY AND DEVELOPMENT
COMMITTEE
OF THE BOARD OF DIRECTORS
OF
CINEMARK HOLDINGS, INC.**

Pursuant to the Delaware General Corporation Law and the Company's bylaws, the Board of Directors (the "**Board**") of Cinemark Holdings, Inc. (the "**Company**"), has established a Technology and Development Committee (the "**Committee**"). The Board has authorized this charter setting forth the powers, responsibilities and functions of the Committee.

I. PURPOSE

The primary purpose of the Committee is to: a) provide consultation and support for business strategy development, organizing task forces for deeper analysis of specific business matters on an as-needed basis, with the full remit of strategic company oversight and approval remaining with the full Board, b) establish an oversight framework for the Company's increasing focus on technology innovations and associated investments, and c) generate ideas and serve as a sounding board for new potential strategic and/or technology-based initiatives or evolving risk-related considerations in conjunction with the Board.

II. COMPOSITION

The Committee shall be comprised of at least three members (including a Chairperson) and shall serve at the pleasure of the Board. A Committee member (including the Chairperson) may be removed at any time, with or without cause, by the Board. The Board may designate one or more directors as alternate members of the Committee, who may replace any absent or disqualified member or members at any meetings of the Committee. The Committee may delegate any part of its responsibilities to subcommittees, which may be comprised of members of management, so long as the Committee determines that such delegation is in the best interest of the Company and is otherwise allowable by law or regulation.

III. MEETINGS

The Committee shall meet as often as deemed necessary by the Chairman of the Committee in order to carry out its responsibilities under this charter. The Committee may request any director, officer or employee of the Company, or any representative of the Company's advisors, to attend a meeting. Minutes of all meetings shall be maintained.

Except as otherwise provided herein, the Committee will be governed by the same rules that are generally applicable to the Board of Directors (including rules related to waiver of notice, voting, and action without a meeting). If the Committee is comprised of three members, the Committee shall convene a meeting with a majority of the members present. If the Committee is comprised of more than three members, the Committee may convene a meeting with less than a majority (but not with less than 1/3 of the members present; and in all cases, there shall be at least two members present). The vote of the majority of the Committee members present at a meeting

at which a quorum is present shall be the act of the Committee; provided, however, in all cases, a Committee action must at a minimum be taken by the affirmative vote of two Committee members.

IV. RESPONSIBILITIES

In addition to such other duties as the Board may assign from time to time, the Committee shall engage with management in the following areas:

Strategic Planning - for consultation and support, utilizing a task force framework as needed to:

- serve as a catalyst to advance an effective strategic planning process, including development of a three-to-five-year strategic plan with measurable goals and time targets (note: execution of the strategic planning process will be performed with the full Board);
- review with management the key industry and market issues and external developments impacting the Company's strategy and core competencies;
- assist management in analysis of alternative strategic options;
- review and evaluate with management, material initiatives identified as part of the strategic plan, material mergers and acquisitions, material capital investments, material financing activities and make recommendations to the Board of the same;
- consult with members of the Board who may have subject matter expertise on any of the above items.
- act as a subject matter resource for management on specific risk-related topics and/or business opportunities.

Technology

- provide oversight, guidance and support to management related to the Company's increasing focus on technology innovations and related investments.
- review with management the Company's technology roadmap, planned investments and technology-related initiatives, as well as technology sector trends (eg: AI progression).
- evaluate technology-based risks and opportunities aligned with the Company's Board-approved Strategic Plan.
- provide consultation and subject matter expertise, where appropriate, regarding technology-based initiatives, utilizing a Committee framework for deeper dives into specific technology-related matters as needed.
- assist via bi-annual comprehensive technology briefings to the Committee and/or full Board (as appropriate) by management (preliminary cadence).

Other Responsibilities

- Chairperson will solicit feedback annually from Board and Committee members with regard to overall effectiveness to continuously improve performance;
- review and reassess the adequacy of this charter on an annual basis and recommend any proposed changes to the Board for approval; and
- perform such other duties and responsibilities as may be assigned to the Committee by the Board.

V. AUTHORITY

The Committee is at all times authorized to have direct, independent and confidential access to the Company's other directors, management and personnel to carry out the Committee's purposes. The Committee may retain consultants or advisors selected by the Committee as it deems necessary or advisable in carrying out its duties and responsibilities as set forth in this Charter. The Company will provide for appropriate funding, as determined by the Committee, for payment of compensation to any consultants or advisors employed by the Committee and for ordinary administrative expenses of the Committee that are necessary or appropriate in carrying out its duties

Nothing contained in this Charter is intended to expand applicable standards of liability under statutory or regulatory requirements for the directors of the Company or members of the Committee. Further, nothing contained in this Charter is intended to alter or impair the operation of the "business judgment rule" as interpreted by the courts under Delaware General Corporation Law. Further, nothing contained in this Charter is intended to alter or impair the right of the members of the Committee to rely, in discharging their oversight role, on the records of the Company and on other information presented to the Committee, the Board or the Company by its officers or employees, or by outside experts

Approved and adopted by the Board on February 10, 2026.