NCR Voyix Corporation Compensation and Human Resource Committee Charter

<u>Purpose</u>

The Compensation and Human Resource Committee (the "Committee") of the Board of Directors (the "Board") of NCR Voyix Corporation (the "Company") shall (a) discharge the Board's responsibilities relating to compensation of the Company's Chief Executive Officer ("CEO") and all other executive officers of the Company determined by the Board to hold such title (collectively, including the CEO, the "Executive Officers") (b) provide general oversight of the Company's management compensation philosophy and practices, benefit programs, and strategic workforce initiatives, (c) oversee the Company's leadership development plans, and (d) produce an annual report on executive compensation for inclusion in the Company's proxy statement. The Committee shall report to the Board and be responsible for ensuring that the Company provides a compensation and benefits program appropriate to maintain and develop management personnel of a caliber capable of ensuring the continued success of the Company. In addition, the Committee shall ensure that such program is appropriate to attract and retain the services of key employees whose judgment, interest and effort drive the successful conduct of the Company's operations.

Committee Composition

The Committee shall consist of at least two members of the Board, one of whom shall serve as Chair of the Committee.

The Chair and the other members of the Committee shall be appointed and removed in accordance with the Company's Bylaws. All of the members of the Committee shall be "independent" directors as determined by the Board under the standards set forth in the Board's Corporate Governance Guidelines and must satisfy the additional independence requirements, if any, specific to compensation committee membership set forth in Section 303A.02(a)(ii) of the NYSE Listed Company Manual.

Primary Duties and Responsibilities

Management Compensation

- 1. Review the competitiveness of the Company's total executive compensation practices.
- 2. Review and approve the Company's executive compensation programs, including financial and performance metrics and targets, for the Executive Officers.
- Review and approve, at least annually, the corporate goals and objectives relevant to CEO compensation.
- 4. Periodically assess the risk associated with the Company's compensation programs.
- Evaluate and review, at least annually, the performance levels of the Chief Executive Officer and other Executive Officers in light of the Company's goals and objectives, and determine the annual base

- salaries, equity and incentive awards, and other compensation (or changes in compensation) for the Executive Officers.
- 6. Discuss its evaluation of, and determination of compensation to, the CEO at an executive session of the Board. In determining the incentive components of the CEO's compensation, the Committee will consider the Company's performance and relative stockholder return, the value of similar incentive awards to chief executive officers at comparable companies, the awards given to the CEO in past years, and other criteria deemed appropriate by the Committee.
- 7. Review, periodically and when appropriate, and approve the following as they affect the Executive Officers: (a) all other incentive awards and opportunities, including both cash-based and equity-based awards and opportunities; (b) any employment agreements and severance agreements; (c) any change-in-control agreements and change-in-control provisions affecting any elements of compensation and benefits; and (d) any special or supplementary compensation and benefits for the Executive Officers and persons who formerly served as Executive Officers, including supplemental retirement benefits and the perquisites provided to them during and after employment.
- 8. Review and, when appropriate or required, recommend to the Board for approval (including those that require stockholder approval) the Company's executive compensation plans, including incentivecompensation plans, and all equity-based compensation plans, including the adoption, amendment and termination of such plans.
- The Committee shall oversee the Company's compliance with the compensation related requirements under SEC and NYSE rules, including the requirements regarding stockholder approved equity compensation plans.
- 10. The Committee shall oversee the administration of any clawback policy applicable to Executive Officers.

Human Resource and Leadership Development

- 11. Exercise administrative functions assigned to the Committee under the Company's various benefit plans.
- 12. Provide guidance as needed regarding the Company's strategic workforce initiatives and practices, and review recommendations of Company management for major changes in compensation, benefit and retirement plans which have application to significant numbers of the Company's total employees and which require review or action by the Board or the Company's stockholders.
- 13. Review, prior to consideration by the full Board, management's proposals to make significant organizational changes in the Company.

- 14. Oversee and review the Company's plans for management succession and development.
- 15. Review and monitor compliance by the Executive Officers with the Company's stock ownership guidelines.
- Receive periodic reports on the Company's compensation programs as they affect all employees generally.
- 17. Oversee the Company's strategies and policies related to overall management of human capital, including culture, diversity, and talent management (attraction, development and retention).

Reporting Responsibilities

- 18. Produce an annual report on executive compensation for inclusion in the Company's proxy statement, in accordance with applicable rules and regulations.
- 19. Report at the next regular meeting of the Board all significant actions taken and items discussed at any Compensation and Human Resource Committee meeting.
- 20. On an annual basis, report to the Board on succession planning.

Other Responsibilities and Authority

- 21. The Committee shall have authority to retain at the expense of the Company such outside compensation consultants, counsel, and other experts and advisors as it determines is appropriate to assist in the full performance of its functions, including sole authority to retain and terminate any compensation consultant used to assist the Committee in the evaluation of the Chief Executive Officer or other executive officer compensation, and sole authority to approve the consultants fees and other retention terms. The Committee shall, before selecting any compensation consultant, counsel or other expert or advisor, consider all independence factors and potential conflicts of interest of any such compensation consultant, counsel or other expert or advisor to the extent required under all applicable current or future rules of the SEC and the NYSE or any other applicable governing body.
- 22. On an annual basis, evaluate the Committee's performance and report such evaluation to the Board.
- 23. Perform such other oversight functions that from time to time may be assigned to it by the Board.
- 24. On a regular basis, but no less than annually, meet in executive session.
- 25. Review and reassess the adequacy of the Compensation and Human Resource Committee's charter annually.
- 26. The Committee may form and delegate authority to subcommittees as it deems appropriate.

Committee Meetings

The Compensation and Human Resource Committee shall hold meetings regularly during the year and at

any additional time as the Committee Chair deems necessary. The Committee shall make regular reports to the Board. The Committee may request that members of management be present as needed in order to execute the Committee's primary responsibilities. As appropriate, the Committee expects to address significant matters with the full Board prior to determining a final action.