



## Technology Committee Charter

### I. General Statement of Purpose

The purposes of the Technology Committee of the Board of Directors (the “**Technology Committee**”) of TPI Composites, Inc. (the “**Company**”) are to:

- serve as the representative of the Board for the purpose of assessing the Company’s technology strategies and the scope and quality of the Company’s intellectual property;
- perform such other duties and responsibilities as are enumerated in and consistent with this charter; and
- take any action necessary or desirable to effect the purposes of this Charter to the extent consistent with the Certificate of Incorporation and Bylaws of the Company and the Delaware General Corporation Law.

### II. Technology Committee Composition

The members of the Technology Committee shall be appointed annually by the Board and may be replaced or removed by the Board at any time with or without cause. Resignation or removal of the Director from the Board, for whatever reason, shall automatically constitute resignation or removal, as applicable, from this committee. Vacancies occurring, for whatever reason, may be filled by the Board. The Board shall designate one member of the Technology Committee to serve as Chairman of the Technology Committee.

### III. Meetings

The Technology Committee shall meet as often as it determines is appropriate to carry out its responsibilities. The Technology Committee may meet in person or by conference telephone or other communications equipment by means of which all persons participating in the meeting can hear each other, with any additional meetings as deemed necessary or appropriate by the Technology Committee. A majority of the members of the Technology Committee shall constitute a quorum for purposes of a meeting, and the Technology Committee may act by a vote of a majority of members present at such meeting. The Technology Committee may also act by unanimous written consent.

### IV. Technology Committee Activities

The Technology Committee’s purpose and responsibilities shall be to:

#### A. Review of Charter

- Review and reassess the adequacy of this Charter annually and submit any proposed changes to the Board for approval.

#### B. Evaluation of Approval Policies

- From time to time, as appropriate, the Technology Committee will evaluate and revise the Company’s approval policies for technology strategies and other

applicable intellectual property initiatives, and consider requests from management to approve such proposed strategies and/or initiatives.

**C. Recommendations to Board on Technology Strategies**

- From time to time, the Technology Committee will report to the Board and make recommendations to the Board as to scope, direction, quality, investment levels and execution of the Company's technology strategies.

**D. Execution of Technology Strategies**

- The Technology Committee will oversee the execution of technology strategies formulated by management.

**E. Guidance on Technology**

- The Technology Committee will provide guidance on technology as it may pertain to, among other things, market entry and exit; investments, mergers, acquisitions and divestitures; new business divisions and spin-offs; research and development investments; licenses; litigation; and key competitor and partnership strategies.

**V. General**

- The Technology Committee may establish and delegate authority to subcommittees consisting of one or more of its members, when the Technology Committee deems it appropriate to do so in order to carry out its responsibilities.
- The Technology Committee shall make regular reports to the Board concerning areas of the Technology Committee's responsibility.
- In carrying out its responsibilities, the Technology Committee shall be entitled to rely upon advice and information that it receives in its discussions and communications with management and such experts, advisors and professionals with whom the Technology Committee may consult. The Technology Committee shall have the authority to request that any officer or employee of the Company, the Company's outside legal counsel, the Company's independent auditor or any other professional retained by the Company to render advice to the Company, attend a meeting of the Technology Committee or meet with any members of or advisors to the Technology Committee. The Technology Committee shall also have the authority to engage legal, accounting or other advisors to provide it with advice and information in connection with carrying out its responsibilities and shall have sole authority to approve any such advisor's fees and other retention terms.
- The Technology Committee may perform such other functions as may be requested by the Board from time to time.

**APPROVED: March 11, 2020**