

**HALLIBURTON COMPANY  
BOARD OF DIRECTORS**

**LEAD INDEPENDENT DIRECTOR CHARTER**

If the offices of Chairman of the Board and Chief Executive Officer are held by the same person, the independent members of the Board of Directors will, after considering the recommendation of the Nominating and Corporate Governance Committee, annually elect a Lead Independent Director. Although elected annually, the Lead Independent Director is generally expected to serve for more than one year.

The Lead Independent Director coordinates the activities of the other non-management Directors and performs such other duties and responsibilities as the independent Directors may determine from time to time.

The specific responsibilities of the Lead Independent Director are as follows:

*Meetings and Executive Sessions*

- Presides at all meetings of the Board of Directors at which the Chairman of the Board is not present, including executive sessions of the non-management Directors and the independent Directors.
- Communicates to management, as appropriate, the results of private discussions among non-management Directors.
- Periodically schedules meetings of the non-management Directors.
- Schedules an executive session of independent directors at least one time per year if any non-management Director is not independent.

*Chairman Liaison*

- Serves as liaison between the non-management Directors and the Chairman of the Board, including promptly communicating to the Chairman of the Board messages and directives approved in executive sessions.

*Evaluation of Chief Executive Officer*

- In an annual executive session, facilitates the discussion of the non-management Directors to evaluate the performance of the Chief Executive Officer.
  - Communicates that evaluation to the Chief Executive Officer.

*Information Provided to the Board*

- Advises management on and approves information sent to the Board of Directors, including the quality, quantity, and timeliness of that information.
- Advises management on and approves agendas for meetings of the Board of Directors.
- Ensures that Board agendas provide the Board of Directors with the ability to periodically review and provide input on the Company's business strategy and monitor management's execution of that strategy.
- Facilitates the Board of Directors' approval of the number and frequency of Board meetings.
- Approves schedules for meetings of the Board of Directors to assure that there is sufficient time for discussion of all agenda items.

*Outside Advisors and Consultants*

- Authorizes the retention of outside advisors and consultants who report directly to the Board of Directors on board-wide issues.

*Shareholder Engagement*

- If requested by shareholders and in coordination with executive management, participates in shareholder engagement.

Approved as revised:  
Board of Directors of Halliburton Company  
December 9, 2021

Supersedes previous version dated:  
December 6, 2012