

**TECHNOLOGY COMMITTEE CHARTER
OF
LUMEXA IMAGING HOLDINGS, INC.
(THE “COMPANY”)**

As adopted by the Board of Directors, effective December 10, 2025

Purpose

The purpose of the Technology Committee (the “Committee”) of the Board of Directors (the “Board”) of the Company is to assist in the Board’s oversight of the Company’s technology strategies, initiatives, and investments, with the goal of enhancing the understanding of the Board and assisting the Board in satisfying its fiduciary obligations relating to oversight and decisions with respect to such matters.

Composition of the Committee

The Committee shall consist of three or more members of the Board who have suitable familiarity with technology and related matters, who do not need to be independent. Committee members (i) shall be appointed by the Board on the recommendation of the Nominating and Corporate Governance Committee, (ii) shall serve for such terms as the Board may determine, or until their earlier resignation, death or removal and (iii) may be removed by the Board in its discretion.

Meetings

The Committee shall meet with such frequency and at such intervals as it determines necessary to carry out its duties and responsibilities. The Board shall designate one member of the Committee to serve as its chairperson. Minutes of Committee meetings and actions taken without a meeting shall be kept in accordance with the Company’s bylaws. The Committee may meet by telephone, video conference or similar means of remote communication.

The chairperson will preside, when present, at all meetings of the Committee and may invite members of management, employees, radiologists affiliated with the Company, independent consultants, outside experts or advisors, and such other persons as the Committee or its chairperson may determine, to participate in each meeting as standing or ad hoc participants, provided that the Committee may also meet separately without any of the Company’s personnel.

Each member of the Committee shall have one vote. A majority of the Committee members shall constitute a quorum. The Committee shall be authorized to take any permitted action only by the affirmative vote of a majority of the Committee members at any meeting at which a quorum is present or by the unanimous written consent of all of the Committee members.

The Committee shall maintain copies of minutes of each meeting of the Committee, and each written consent to action taken without a meeting, reflecting the actions so authorized or taken by the Committee. A copy of the minutes of each meeting and all consents shall be placed in the Company’s minute book.

Delegation

The Committee may form and delegate authority to subcommittees consisting of one or more Committee members when it deems appropriate, in its sole discretion.

Authority

While the Committee shall have the authority and responsibilities set forth in this Charter, it is not the responsibility of the Committee to (i) approve technology and related strategy matters for the Company, which responsibility rests in the Board or (ii) plan or implement the Company's technology strategy, prepare or develop technology budgets or business plans or acquire or procure technology resources, which responsibility rests with management.

The Committee shall have the authority to retain such outside counsel, experts and other advisers as the Committee may deem appropriate in its sole discretion. The Committee shall have sole authority to approve related fees and retention terms. The Committee shall also have authority to obtain advice and assistance from any officer or employee of the Company or, at the Company's expense and at funding levels determined by the Committee, any outside legal counsel, expert or other advisor to assist with the execution of its duties and responsibilities as set forth in this Charter. The Committee shall receive appropriate funding from the Company, as determined by the Committee, for any expense related to any external advisors in addition to any costs and expenses related to the ordinary administrative expenses of the Committee that are necessary or appropriate for carrying out its duties. The Committee shall have full, unrestricted access to Company books, records and facilities.

Duties and Responsibilities

In furtherance of its purpose, the Committee shall:

Strategy Regarding Technology and Security

1. Review and evaluate the Company's policies, procedures and strategy relating to technology, security, artificial intelligence and related matters.
2. Review and evaluate the Company's decision-making processes regarding technology acquisition and technology-related strategic projects in support of the Company's ongoing business growth.
3. Review and evaluate the Company's decision-making processes regarding technology architecture.
4. Review and evaluate the integration and alignment of the Company's technology strategy with the Company's overall business strategy.
5. Review and evaluate measurement and tracking systems to achieve successful technology development.
6. Review and evaluate the Company's technology risk management programs, including in conjunction with the Board's Audit Committee, the Company's programs to identify, manage, respond to, and mitigate the Company's technology risks related to cybersecurity, privacy, critical infrastructure assets and disaster recovery.

7. Review and evaluate whether the Company's technology and security programs, staffing, software and hardware effectively support the Company's objectives and strategy.
8. Meet with and obtain information from the Company's senior technology management team relating to technology, security and related matters.
9. Provide advice on and make recommendations regarding technology, security and related matters as part of Board strategy discussions.

Technological Competition, Development and Trends

10. Review and evaluate the Company in relation to its industry, peers and competitors from a technology standpoint.
11. Review and evaluate new and emerging technology issues, trends, opportunities and threats.
12. Monitor potentially disruptive technologies that could threaten or make the Company's technologies non-competitive or obsolete.
13. Make recommendations to the Board with respect to the Company's industry, peers, competition, and new and emerging technologies.

Laws, Regulations, Industry Standards and Best Practices

14. Become informed of and evaluate compliance by the Company with federal, state and other laws and regulations relating to technology, security, privacy, data retention, record keeping and related matters, including substantive and disclosure requirements, including HIPPA and other applicable requirements.
15. Monitor legislative, policy, industry, contractual, litigation, marketplace, consumer and employee issues relating to technology, security, privacy and related matters.
16. Review industry standards, best practices and practices by peers and competitors and evaluate the Company in relation to technology, security, data retention, privacy and other regulatory matters.
17. Make recommendations to the Board with respect to matters relating to data retention, privacy and other regulations.

Technological Security, Threats, Risks and Internal Controls

18. Evaluate and understand technological security, threats and risks affecting the Company and understand the Company's internal controls and vulnerabilities and plans for threats.
19. Review and evaluate the Company's continuity and technology disaster recovery plans and capabilities.
20. Evaluate best practices and available safeguards, tools and patches.

21. Review Company policies with respect to risk assessment, risk management and disclosures as they relate to technology, security and related matters.
22. Consider the extent to which the Company should collaborate with peer companies and other companies in evaluating risks and best practices, to the extent permitted by law.
23. Review and consider cyber-insurance coverage and make recommendations.
24. Obtain reports from management on cyber risks, data breaches and other incidents and related matters.
25. Engage and consult with third-party cybersecurity experts as appropriate.
26. Make recommendations to the Board with respect to matters relating to technological security, threats, risks and internal controls.

Technological Management, Acquisition, Investment, Administration, Spending and Contracts

27. Serve as liaison between the Board and management with respect to technology, security and related matters.
28. Review management responsibilities over technology and related matters.
29. Review and discuss the Company's internal staffing and outsourcing of technology matters with senior technology officers to evaluate whether adequate support and resources are available.
30. Review the budget for spending on technology and related matters and make recommendations to ensure sufficient resources for technology and related matters to achieve the Company's objectives and strategy.
31. Review and evaluate proposed and possible major technology-related projects and alternatives and review and evaluate the progress, execution and effectiveness of major technology-related projects and decisions.
32. Review and evaluate possible benefits and risks of outsourcing of technology, security and related matters.
33. Make recommendations to the Board with respect to matters relating to technological management, administration, spending, contracts and related matters.

General

34. Report regularly to the Board on the activities of the Committee.
35. Coordinate with other committees of the Board in connection with the oversight of specific risks.
36. Provide advice and recommendations to the Board on technology, security and related matters.

37. Conduct an annual evaluation assessing the Committee's performance with respect to its purpose, duties and responsibilities set forth in this Charter and report the results of such evaluation to the Nominating and Corporate Governance Committee and the Board.
38. Review the adequacy of this Charter on an annual basis and recommend any proposed changes to the Board for approval.
39. Perform such other duties and responsibilities as reasonably determined by the Committee to be consistent with its mandate under this Charter or as further delegated to the Committee by the Board.