



**Tarsus Pharmaceuticals, Inc.  
Science and Technology Committee Charter**

(as adopted by the Board of Directors on November 30, 2021)

This Charter sets forth the composition, authority, and responsibilities of the Science and Technology Committee (the “Committee”) of the Board of Directors (the “Board”) of Tarsus Pharmaceuticals, Inc. (the “Company”).

**A. Purpose**

The Committee shall oversee, evaluate and provide input to the Board regarding (i) the Company’s overall investment in and strategic direction with respect to technological and scientific initiatives and (ii) the Company’s business development and internal innovation initiatives.

**B. Membership**

The Committee shall be composed of at least two Board members, with the exact number determined by the Board. The Board may designate a chairperson of the Committee. The Board retains the sole authority to appoint and remove each member of the Committee. Each member shall serve until his or her resignation, retirement, or removal by the Board and/or until his or her successor is appointed. The Board may remove any member of the Committee at any time with or without cause.

At least one member of the Committee shall be an “independent director” in accordance with the rules promulgated by the Securities and Exchange Commission (the “SEC”) and The Nasdaq Stock Market LLC (“Nasdaq”), as such may be amended from time to time, as determined by the Board after consideration of all factors determined to be relevant under the rules and regulations of Nasdaq, the SEC and such other qualifications as may be established by the Board from time to time.

**C. Meetings**

The Committee shall meet from time to time as it deems necessary to fulfill its responsibilities. The Committee may invite to its meetings other directors, Company management and any other such persons as it deems appropriate in order to carry out its responsibilities. The Committee may also exclude from its meetings anyone with a personal interest in a matter on the agenda.

The Committee shall have the authority to obtain advice and assistance from, and approve the fees and retention terms of, internal and external scientific experts and consultants to advise the Committee.

**D. Responsibilities**

The Committee has the following roles and responsibilities:

1. Assist the Board and management in evaluating the Company's potential acquisitions, transactions and other business development activities and internal innovation opportunities.
2. Endeavor to identify and provide the Board with strategic advice on significant emerging science and technology issues, innovations and trends.
3. Review and make recommendations on such other topics as deemed appropriate.

The Committee shall report to the Board with respect to the Committee's activities and recommendations.

The Committee will review and evaluate the performance of the Committee on an annual basis.

**E. Charter Amendments**

The Committee shall review this Charter periodically and recommend any proposed changes to the Board for approval.