

## **SEAPORT THERAPEUTICS, INC.**

### **AMENDED AND RESTATED NOMINATING AND CORPORATE GOVERNANCE COMMITTEE CHARTER**

#### **I. General Statement of Purpose**

The purposes of the Nominating and Corporate Governance Committee (the “Nominating Committee”) of the Board of Directors (the “Board”) of Seaport Therapeutics, Inc. (the “Company”) are to:

- identify individuals qualified to become Board members, consistent with criteria approved by the Board;
- recommend that the Board select the nominees for election as Directors at each annual meeting of stockholders;
- develop and recommend to the Board corporate governance guidelines and periodically review those guidelines and recommend any changes; and
- oversee an annual evaluation of the Board, its committees and management.

#### **II. Composition**

The Company’s Nominating Committee will be composed entirely of Directors who satisfy the independence tests under the Nasdaq Stock Market Rules. The number of Directors serving on the Nominating Committee shall be fixed by the Board from time to time but shall consist of no fewer than two Directors.

The members of the Nominating 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 a Director from the Board, for whatever reason, shall automatically constitute resignation or removal, as applicable, from the Nominating Committee. Vacancies, for whatever reason, may be filled by the Board. The Board shall designate one member of the Nominating Committee to serve as Chair of the Nominating Committee.

#### **III. Meetings**

The Nominating Committee shall meet as often as it deems appropriate. The Nominating 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. A majority of the members of the Nominating Committee shall constitute a quorum for purposes of a meeting, and the Nominating Committee may act by a vote of a majority of members present at a meeting. The Nominating Committee may also act by unanimous written consent.

#### **IV. Nominating Committee Activities**

The Nominating Committee's purposes and responsibilities shall be to:

**A. Selection of New Directors**

- Recommend to the Board for its approval criteria for Board and committee membership, which shall include a description of any specific qualifications that the Nominating Committee believes must be met by a nominee, and a description of any specific qualities or skills the Nominating Committee believes one or more of the Directors should possess, and periodically reassess such criteria and submit any proposed changes to the Board for approval.
- 
- Establish policies and procedures for identifying and evaluating candidates for election to the Board, including the consideration of candidates recommended by securityholders ("Stockholder Nominations") and any procedures to be followed by stockholders in submitting such recommendation to the Nominating Committee.
- Upon identifying individuals qualified to become members of the Board, consistent with the criteria approved by the Board, recommend that the Board select these individuals as nominees for election at each annual meeting of stockholders and as candidates to fill any vacancies on the Board occurring between annual meetings of stockholders; provided that, if the Company is legally required by contract or otherwise to provide third parties the ability to nominate individuals for election to the Board, the selection and nomination of such nominees shall not be the responsibility of the Nominating Committee.
- Recommend individuals to the Board for appointment as Chair and as members of Board committees.
- Review all stockholder proposals and Stockholder Nominations submitted to the Company (whether pursuant to Rule 14a-8 under the Securities Exchange Act of 1934, as amended, or otherwise), determine whether each submission was made in a timely manner and in compliance with applicable requirements, evaluate the substance of each proposal, and recommend to the Board the Company's response to each such nomination or proposal.

**B. Corporate Governance Guidelines**

- Develop and recommend to the Board for its approval Corporate Governance Guidelines.

- Periodically review and reassess the adequacy of the Corporate Governance Guidelines and Code of Conduct and Business Ethics and recommend any changes to the Board for approval.

**C. Evaluation of Board of Directors, Committees, and Management**

- Oversee an annual evaluation of the Board and its committees, including individual Directors and the Company's management.
- Conduct an annual self-evaluation of the Nominating Committee's own performance and effectiveness.
- Report to the Board on the results of all evaluations conducted under this Section C, including any findings regarding the performance and effectiveness of the Board and its committees.
- Periodically consider whether advisable to engage an independent third-party advisor to facilitate a confidential assessment of the effectiveness of the Board and its committees with the results presented to the full Board.
- Periodically, at least every three (3) to four (4) years, consider rotation of committee members and committee chairs to promote fresh perspective, effective governance and appropriate rotation.

**D. Matters Relating to Retention and Termination of Search Firms to Identify Director Candidates**

- Exercise sole authority on whatever terms it approves to retain and terminate a search firm or firms to assist it in identifying director candidates.

**E. Succession Planning**

- Review and discuss with the Board corporate succession plans for the Chief Executive Officer and other key officers of the Company.

**F. Continuing Education**

- Periodically prepare or assemble materials and conduct sessions for Directors on topics that will assist them in discharging their duties.

**G. Review of Charter**

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

## **H. General**

- Establish and delegate authority to subcommittees consisting of one or more of its members, when it deems appropriate to discharge its responsibilities.
- Report regularly to the Board on matters for which it has been given responsibility.
- In performing its responsibilities, rely on advice and information it receives from management and any experts, advisers and other professionals whom it may consult.
- 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 meet the Committee or its members or advisers.
- Have the authority on whatever terms it approves to engage legal, accounting and other advisers to assist it in performing its responsibilities.
- Perform such other functions as the Board may request from time to time.

ADOPTED: April 7, 2026

EFFECTIVE: April 30, 2026

AMENDED AND RESTATED: SEPTEMBER 1, 2026