



BOARD POLICY VI.01

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| AREA: | Governance | | |
| POLICY TYPE: | Governance Process | PAGE: | 1 of 1 |
| POLICY TITLE: | GLOBAL GOVERNANCE COMMITMENT | EFFECTIVE: | 09/28/2022 |
| | | REVIEWED: | 09/28/2022 |

POLICY:

The purpose of the board, on behalf of Pivotal, is to see to it that Pivotal (a) achieves appropriate results for appropriate persons at an appropriate cost (as specified in board Ends policies), and (b) avoids unacceptable actions and situations (as prohibited in board Executive Limitations policies).