



LEIDOS HOLDINGS, INC.  
ANNUAL MEETING OF STOCKHOLDERS  
April 29, 2022

**RULES OF CONDUCT**

Welcome to our 2022 Annual Meeting. In fairness to all stockholders in attendance, please observe the following Rules of Conduct.

1. The Chairman of the Annual Meeting will conduct the meeting in accordance with the Agenda.
2. Because this is a meeting of stockholders, only stockholders as of the record date of March 9, 2022, or their duly authorized proxies, are permitted to vote or ask questions during the Annual Meeting. To vote or submit questions, please log in as a stockholder by entering the control number you received with your proxy materials. If you have already voted your shares, your vote has been received by the Company's inspector of elections and there is no need to vote again, unless you wish to revoke or change your vote. Stockholders may vote until the polls close.
3. If a stockholder has a question about one of the matters on the Agenda, please submit the question in the field provided in the web portal for consideration.
4. The only business matters to be conducted at the Annual Meeting are the matters set forth in the Notice of Annual Meeting of Stockholders and 2022 Proxy Statement dated March 16, 2022. To allow us to answer questions from as many stockholders as possible, we will limit each stockholder to two (2) questions. We ask that questions be succinct and cover only one topic per question.
5. Questions from multiple stockholders on the same topic or that are otherwise related may be grouped and answered together.
6. Stockholder questions are welcome, but the Chairman will not address questions that are irrelevant to the business of the Annual Meeting, relate to a personal matter, include derogatory references to individuals or that otherwise are in bad taste, or relate to pending or threatened litigation. If we receive substantially similar questions, we will group such questions together and provide a single response to avoid repetition. The Chairman of the meeting will determine whether questions are out of order.
7. The Chairman may answer the question directly or invite another company representative to respond.
8. We will do our best to answer as many questions as we can on any matters listed on the Agenda before the end of the meeting.
9. Recording of the Annual Meeting is prohibited.
10. In the event of a technical malfunction or other significant problem that disrupts the Annual Meeting, the Chair may adjourn, recess, or expedite the Annual Meeting, or take such other action that the Chair determines is appropriate in light of the circumstances.