

QUIDELORTHO CORPORATION

NOMINATING AND CORPORATE GOVERNANCE COMMITTEE CHARTER

I. MEMBERSHIP

The Board of Directors (the “**Board**”) of QuidelOrtho Corporation (the “**Company**”) shall maintain a Nominating and Corporate Governance Committee (the “**Committee**”) of at least three members, consisting entirely of independent directors, and the Board shall designate one member as chair of the Committee (the “**Chair**”) or hereby delegates the authority to designate a Chair to the Committee.

For purposes hereof, “independent” shall mean a director who meets the definition of “independence” for directors established by The Nasdaq Stock Market, as determined by the Board.

The foregoing shall be subject to all applicable exemptions or exceptions permitted under Nasdaq listing standards.

II. PURPOSE

The purposes of the Committee shall be to: (i) assist the Board by identifying qualified individuals to become directors of the Company, (ii) consider and recommend to the Board the director nominees for each annual meeting of stockholders and to fill any vacancies on the Board, (iii) consider and recommend to the Board the composition of the Board, its committees and the chairs thereof, (iv) monitor and assess the effectiveness of the Board, and (v) perform a leadership role in shaping the Company’s corporate governance, environmental and social policies, including by developing and recommending to the Board a set of corporate governance guidelines and by administering and monitoring the effectiveness of such guidelines and policies.

III. DUTIES AND RESPONSIBILITIES

In furtherance of the foregoing purposes, the duties and responsibilities of the Committee shall include the following:

1. Recommend to the Board candidates for appointment to the Board or for election or reelection to the Board at each annual stockholder’s meeting.
2. Recommend to the Board candidates to be appointed by the Board as necessary to fill vacancies and newly created directorships.
3. Develop and recommend to the Board criteria to identify and evaluate prospective candidates for the Board and periodically review these criteria and recommend changes to the Board as appropriate.
4. Identify, review the qualifications of, and recruit candidates for appointment or election to the Board.

5. Establish a procedure for the consideration of Board candidates recommended by the Company's stockholders.
6. Oversee the periodic evaluation of the Board, including an assessment of the effectiveness of the Board as a whole, its committees and the contributions of each incumbent director.
7. Monitor the independence of current directors and nominees.
8. Make recommendations to the Board concerning the size, structure, composition and functioning of the Board and its committees.
9. Recommend to the Board candidates for appointment to Board committees and chairpersons thereof.
10. Review directorships at other for-profit organizations offered to directors and executive officers of the Company.
11. Review any notification by a director of his or her resignation or substantial changes in principal occupation or business association in accordance with the Company's Corporate Governance Guidelines.
12. Review periodically the succession plans of the Board and oversee such succession planning processes.
13. Oversee the Company's corporate governance policies, including the Company's Corporate Governance Guidelines, and review at least annually the effectiveness of such policies and recommend changes to the Board as necessary or advisable.
14. Oversee and review the overall adequacy of and risks related to the Company's sustainability and environmental, social and governance strategies, initiatives and policies, other than with respect to related disclosure matters (which are overseen by the Audit Committee) and human capital management matters (which are overseen by the Compensation Committee).
15. Oversee communications with employees, investors and other stakeholders of the Company with respect to environmental and social matters, including environmental management, climate risk, human rights, inclusion and belonging, and business ethics, and report periodically to the Board on such matters.
16. Annually evaluate the performance of the Committee and the adequacy of the Committee's charter.

17. Perform such other duties and responsibilities as are consistent with the purpose of the Committee and as the Board delegates to the Committee from time to time.

IV. SUBCOMMITTEES

The Committee may delegate any of the foregoing duties and responsibilities to a subcommittee of the Committee consisting of not less than two members of the Committee.

V. MEETINGS

The Committee shall meet at least once a year and, in addition, as frequently as may be determined necessary or appropriate in its judgment.

The Committee shall meet at the call of the Chair or a majority of the members of the Committee. The presence of a majority of the members of the Committee shall constitute a quorum for the transaction of business. The passage of any resolution of the Committee shall require the affirmative vote of a majority of Committee members present at the meeting.

Procedures fixed or actions taken by the Committee shall be subject to any applicable provision of the Company's bylaws. Written minutes of each meeting of the Committee shall be duly filed in the Company records, and reports of meetings of the Committee shall be made to the Board at its next regularly scheduled meeting following the Committee meeting.

VI. OUTSIDE ADVISORS

The Committee will have the authority to engage, retain, determine funding for, and terminate such outside legal counsel, experts, and other advisors (including search firms used to identify director candidates) as it determines appropriate to assist it in the full performance of its functions, including the authority to approve the fees and other retention terms for its advisors. The Company will provide funding for such fees and retainers as requested by the Committee.

Adopted: May 27, 2022

Amended: February 9, 2024, February 6, 2025, February 4, 2026