

**PIXELWORKS, INC.**  
**CHARTER OF THE CORPORATE GOVERNANCE AND**  
**NOMINATING COMMITTEE OF THE BOARD OF DIRECTORS**

**I. COMMITTEE PURPOSE**

The Corporate Governance and Nominating Committee (the “Committee”) of Pixelworks, Inc. (the “Company”) is appointed by the Board of Directors (the “Board”) to assist the Board in fulfilling its responsibilities and duties related to director nominations, Board committees and corporate governance, and any related matters required by the federal securities laws and applicable rules promulgated by The Nasdaq Stock Market (“Nasdaq Rules”).

**II. COMMITTEE STRUCTURE**

**A. COMMITTEE SIZE AND MEMBERSHIP**

The Committee shall be comprised of two or more directors. Members of the Committee are appointed by the Board from time to time and will serve until such member’s successor is duly elected and qualified or until such member’s earlier resignation or removal by the Board. Each member shall be an “independent director” as determined by the Board in accordance with the Nasdaq Rules, as well as any independence standards that may be established from time to time by the Board or the Committee.

**B. COMMITTEE CHAIR**

The Board may appoint one member to serve as Committee Chair to convene and chair all regular and special sessions of the Committee, to set agendas for Committee meetings, and to determine and communicate to management and the full Board the needs of the Committee. If the Board fails to appoint a Committee Chair, the members of the Committee shall elect a Chair by majority vote of the full Committee.

**III. COMMITTEE MEETINGS**

Meetings shall be held upon call, but in no circumstances less than once per year. The Committee Chair shall prepare and/or approve an agenda in advance of each meeting. The Committee will cause to be kept adequate minutes of all of its proceedings, and will either submit the minutes of each of its meetings to the Board, or report the matters raised at each of its meetings directly to the Board. The Committee is governed by the same rules regarding meetings (including meetings by teleconference or similar remote communications), actions without a meeting, notice, waiver of notice, and quorum and voting requirements as are applicable to the Board.

**IV. DUTIES AND RESPONSIBILITIES**

In furtherance of its purpose, the Committee shall have the following specific duties and

responsibilities:

A. MAINTAIN THE COMMITTEE CHARTER

The Committee shall review and reassess the adequacy of this Charter annually and shall recommend changes to the Board for approval as necessary.

B. DEVELOP AND MAINTAIN CORPORATE GOVERNANCE GUIDELINES

The Committee is responsible for making corporate governance recommendations to the Board and developing the Corporate Governance Guidelines (the “Guidelines”). The Guidelines will be reviewed at least annually by the Committee to ensure their adequacy. Recommended changes shall be presented to the full Board for approval.

C. REVIEW BOARD STRUCTURE

The Committee is responsible for regularly reviewing the structure of the Board, including its overall size, its number of independent directors and its committee structure. Recommended changes shall be presented to the full Board for approval.

D. POLICIES AND PROCEDURES FOR DIRECTOR SELECTION

*Process for Identifying and Evaluating Director Candidates*

The Committee shall actively seek individuals qualified to become Board members and conduct appropriate inquiries into the backgrounds and qualifications of possible nominees. The Committee shall also identify potential candidates by soliciting recommendations from existing Board members and through nominations by shareholders. Candidates will first be evaluated by an examination of a candidate’s experience and qualifications. The Committee will interview and perform reference checks on all candidates identified by the Committee as qualified before recommending a candidate for nomination to the Board.

*Minimum Qualifications for Directors / Desired Qualifications and Skills*

At a minimum, candidates must possess experience with businesses or organizations of comparable or greater size than the Company. Qualifications and skills that are complementary to those of existing Board members are deemed highly desirable in light of the value placed by the Board on diversity.

When considering candidates for director, the Committee shall take into account a number of factors, including, but not limited to, the following:

- Independence from management;
- Whether the candidate has relevant business experience;
- Judgment, skill, integrity and reputation;
- Existing commitments to other businesses;
- Potential conflicts of interest with other pursuits;
- Legal considerations such as antitrust issues and involvement by the candidate in

- specific legal proceedings during the past ten years;
- Corporate governance background, including directorships held with public companies or investment companies registered under the Investment Company Act of 1940 at any time during the past five years;
- Financial and accounting background, to enable the committee to determine whether the candidate would be suitable for Audit Committee membership;
- Executive compensation background, to enable the committee to determine whether the candidate would be suitable for Compensation Committee membership; and
- The size and composition of the existing Board.

The Committee restates for purposes of its own board search purposes the Company's emphatic commitment to nondiscrimination on the basis of age, gender, ethnic background, religious affiliation, or other personal characteristics unrelated to the Company's purpose and mission.

#### *Additional Criteria for Directors*

The Committee may develop and recommend to the Board additional qualification standards for directors and committee members, including defining specific criteria for independence, and from time to time or as necessary, recommend to the Board any changes deemed appropriate by the Committee and/or to ensure compliance with applicable securities laws and regulations and the Nasdaq rules.

#### *Submission of Shareholder Nominees and Governance Proposals*

The Company's Bylaws set forth procedures that must be followed by shareholders seeking to make nominations for directors. In the event a shareholder has properly submitted a proposed nominee, the Committee will consider the proposed nominee, along with any other proposed nominees recommended by individual directors, in the same manner in which the Committee evaluates candidates for director to be recommended for nomination by the Board of Directors.

The Committee is also responsible for reviewing and recommending to the Board responses to any shareholder proposals relating to corporate governance.

#### *Recommend Candidates to the Board*

Director candidates will be selected by the Committee on the basis of their integrity, experience, achievements, judgment, intelligence, personal character, ability to make independent analytical inquiries, willingness to devote adequate time to Board duties and ability to serve on the Board for a substantial period of time.

The Committee shall select the candidates whose attributes would be most beneficial to the Company and recommend those candidates to the Board. The Committee shall evaluate the performance of a director before recommending his nomination for another term to the Board.

E. RECOMMEND DIRECTORS FOR APPOINTMENT

The Committee shall review and recommend the slate of directors to be nominated by the Board at the annual meeting of shareholders and shall recommend candidates to fill any vacancies on the Board. The Committee shall also recommend directors to be appointed to committees of the Board (other than to the Committee itself) based on the desires, experiences and expertise of the individual directors. The Committee shall review and recommend committee slates annually and shall recommend additional committee members as needed.

F. OVERSEE DIRECTOR ORIENTATION / TRAINING

The Committee shall ensure that new directors receive an adequate orientation and that an appropriate continuing education program is developed for all directors annually.

G. REVIEW OTHER DIRECTORSHIPS

The Committee shall review directors' invitations to serve on other public company boards and shall review the institutional and other affiliations of directors and nominees for any potential conflicts of interest.

H. CHANGES IN PROFESSIONAL RESPONSIBILITY

The Committee shall review the continued appropriateness of Board membership when changes in a director's professional responsibility arise.

I. RECEIPT OF SHAREHOLDER COMMUNICATIONS

The Chairman of the Committee shall be responsible for addressing shareholder comments directed to the Board and for reporting such matters to the Board at regularly scheduled Board meetings.

J. OVERSEE ANNUAL SELF EVALUATION PROCESS / CONDUCT SELF EVALUATION

The Committee is responsible for developing and overseeing an annual self-evaluation process for the performance of the Board, Board committees and individual directors. The Committee is also responsible for assessing the effectiveness of the process used and performing an annual evaluation of itself.

K. OVERSEE ENVIRONMENTAL, SOCIAL AND GOVERNANCE MATTERS

The Committee has oversight over the Company's policies and programs concerning corporate social responsibility and environmental, social and governance ("ESG") matters and the Company's accomplishments in these areas. The Committee's duties include: monitoring and assessing developments, trends, and issues related to ESG, monitoring risks and overseeing the Company's solutions related to ESG, overseeing the Company's reporting and disclosures related to ESG, overseeing and reviewing at least

annually policies and programs related to ESG, evaluating the Company's overall ESG performance and identifying areas for improvement, and other ESG topics as identified.

#### **L. ADDITIONAL RESPONSIBILITIES**

In addition to the powers and responsibilities expressly delegated to the Committee in this Charter, the Committee may exercise any other powers and carry out any other responsibilities delegated to it by the Board from time to time.

#### **V. SEARCH FIRMS AND OTHER ADVISORS**

If a search firm is to assist the Committee in the identification of director candidates, then the Committee will have the sole authority to retain and terminate such search firm, including the sole authority to approve the search firm's fees and other retention terms.

To the extent that it deems necessary and appropriate, the Committee shall also have the authority to obtain advice and assistance from legal and other advisors, and is empowered without further action from the Company or the Board to cause the Company to pay the compensation of such advisors.

The Committee has the power, in its discretion, to conduct any investigation it deems necessary or appropriate to enable it to carry out its duties. The Committee shall have direct, independent and confidential access to the other directors and the Company's employees and internal and external counsel, and may require any employee of the Company or representative of the Company's outside counsel to attend meetings of the Committee or to meet with any members of the Committee or representative of the Committee's counsel, advisors or experts. The Committee shall also have unrestricted access to any relevant Company records and analyses and facilities as necessary to carry out the Committee's duties.

Nothing in this Charter is intended to preclude or impair each director's ability to rely in good faith on reports or other information provided by the Company, legal counsel and other persons as to matters the director reasonably believes to be within such other person's professional or expert competence and who has been selected with reasonable care by or on behalf of the Company, the Board or the Committee.

Last amended: July 29, 2025