

STI-BEC-CH-01 Board Executive Committee Charter

Committee Name Board Executive Committee	Version 7	Effective Date 04/15/1985
Issued By Legal Department	Type Charter	Last Review 11/14/2018
Approvals Board Executive Committee / Board of Directors		Next Review 11/30/2019

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1. Purpose

The purpose of this charter is to define the membership, roles and responsibilities, authority, and meeting administration of the Executive Committee of the Board of Directors of SunTrust Banks, Inc.

2. Membership

The Board Executive Committee (“Committee”) shall consist of at least four members of the Board of Directors (“Board”) of SunTrust Banks, Inc., including the Chair. The Board shall elect one of its members to be the Chair of the Committee. The Chairman of the Board shall be an *ex officio* member of the Committee.

The Board may appoint a Vice Chair of the Committee to preside over Committee meetings in the event the Chair is not available and to carry out other tasks specifically delegated by the Chair.

At the Committee Chair’s discretion, members of management and other subject matter experts may attend Committee meetings to facilitate the execution of the Committee’s responsibilities.

3. Committee Responsibilities

Except as provided in the Articles of Incorporation or the Bylaws, the Executive Committee may exercise the authority of the Board of Directors under O.C.G.A. §14-2-801, except for the matters described in O.C.G.A. §14-2-825(d).

4. Authority

The Committee operates under the authority of the Board and reports to the same and is granted the authority to perform the responsibilities enumerated in this Charter.

5. Meeting Administration

5.1 Schedule

The Committee shall meet as often as may be deemed necessary or appropriate in its judgment and that of the Board. The Chairman or a majority of the members of the Committee may call meetings of the Committee upon reasonable notice to all members of the Committee.

5.2 Pre-Meeting Distribution

Not applicable

5.3 Meeting Presentations

Not applicable

5.4 Voting Requirements/Quorum

A majority of the members of the Committee constitutes a quorum for the transaction of business, and when a quorum exists, the act of a majority of those present shall be the act of the Committee.

5.5 Interactions

The Executive Committee does not formally interact with any other committees or sub-committees.