

## PACCAR Board Committees & Charters

<b>C</b> – Committee Chairman <b>M</b> – Committee Member	Audit Committee**	Compensation Committee	Executive Committee	Nominating & Governance Committee
A. J. Carnwath	<b>M</b>			<b>M</b>
F. L. Feder		<b>M</b>		
K. S. Hachigian		<b>C</b>		
B. B. Hulit	<b>M</b>			
R. C. McGeary	<b>C</b>			<b>M</b>
C. A. Niekamp		<b>M</b>		
M. C. Pigott			<b>C</b>	
J. M. Pigott			<b>M</b>	
G. Ramaswamy		<b>M</b>		
M. A. Schulz*			<b>M</b>	<b>C</b>
G. M. E. Spierkel	<b>M</b>			<b>M</b>

\* Mr. Schulz also serves as lead director for a three year term that expires in January 2026.

\*\* All Audit Committee members have been designated as Financial Experts.