

Corning Incorporated
Corporate Relations Committee of the Board of Directors
Committee Charter

Purpose and Scope of the Committee's work:

The function of the Corporate Relations Committee is to assist the Board of Directors in fulfilling its oversight responsibility by reviewing the corporation's strategies and policies in the areas of public relations and reputation, employment policy and employee relations, government and public policy, and environmental and community responsibility. The Committee focuses its work in the following general areas:

- The corporation's public relations and reputation
 - Areas include corporate identity, investor relations, media relations (including social and earned media), crisis communications, and product liability
- The corporation's responsibilities as an employer and its relationship with employees
 - Areas include safety and health policies; code of conduct; diversity and inclusion; values; human rights and labor matters; and compliance
- The corporation's relationship and role with governmental agencies and public policy
 - Areas include relationships with significant governmental agencies in the countries in which the corporation operates, and lobbying and political contributions
- The corporation's environmental responsibilities
 - Areas include environmental policies, sustainable development, energy and water management
- The corporation's responsibilities as a community member
 - Areas include charitable contribution strategies, and significant projects undertaken to improve communities within which the company has significant operations and employment

February 2019