

PUBLIC RESPONSIBILITIES COMMITTEE

The Public Responsibilities Committee (the “Committee”) will examine and review the practices of the Company affecting its responsibility as a corporate citizen and assess the Company’s effort in evaluating and responding to changing public expectations and public issues that affect the business.

The Committee will meet at least once each year and will report to the full Board after each meeting. The Committee may hold additional meetings on call of the Committee Chair. The Corporate Governance Committee will establish committee membership and will be empowered to remove Committee members at any time.

The Committee will examine and review the following subjects: community relations, charitable giving, supplier diversity, sustainability, government relations, political action, consumer relations, media relations, food safety, pharmacy safety, and the safety of customers and employees. If circumstances warrant, the Committee may retain at the Company’s expense such independent advisors or consultants as it, in its sole discretion, determines to be appropriate.

Annually, the Committee will furnish to the full Board a performance evaluation of the Committee.

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