DOMINO'S PIZZA, INC.

CHARTER OF THE NOMINATING AND CORPORATE GOVERNANCE COMMITTEE OF THE BOARD OF DIRECTORS

I. Organization and Governance of the Committee. The Nominating and Corporate Governance Committee (the "Committee") of the Board of Directors (the "Board") of Domino's Pizza, Inc. (the "Company") shall, subject to the listing standards of the Nasdaq Stock Market, consist of not less than three members appointed by the Board, each of whom shall satisfy the independence requirements of the Nasdaq Stock Market. In order to fulfill its role, the Committee shall be organized and governed in the following manner:

- Committee members will be appointed and removed by the Board in its discretion;
- Action may be taken by the Committee upon the affirmative vote of a majority of the members;
- Any member of the Committee may call a meeting of the Committee upon due notice to each other member at least forty-eight hours prior to the meeting;
- Action may be taken by the Committee without a meeting if all of the members of the Committee indicate their approval thereof in writing, and the writing is filed with the minutes of the proceedings of the Committee; and
- The Committee may delegate its authority to a subcommittee of the Committee any responsibilities of the Committee.

II. Statement of Purpose. The purposes of the Committee are (i) to identify individuals qualified to become members of the Board, consistent with criteria approved by the Board, (ii) to select, or to recommend that the Board select, the director nominees for the next annual meeting of shareholders, (iii) to develop and recommend to the Board a set of corporate governance principles applicable to the Company, and (iv) to oversee the evaluation of the Board and CEO.

III. Goals and Responsibilities of the Committee. It shall be the goal and responsibility of the Committee to undertake the following:

- Identify individuals qualified to become board members, engage in appropriate succession planning, receive nominations for such qualified individuals and select, or recommend that the Board select, the director nominees for the next annual meeting of shareholders, taking into account each candidate's ability, judgment and experience and the overall diversity and composition of the Board;
- Review the functions, duties and composition of the committees of the Board and the number and types of committees and make recommendations to the Board with respect thereto as well as recommend to the Board qualified individuals to serve as committee members on the various

Board committees. The Committee shall review and recommend committee slates annually and shall recommend additional committee members to fill vacancies as needed;

- Clearly articulate to each director what is expected, including reference to the Company's corporate governance principles, related policies and directors' basic duties and responsibilities with respect to attendance at Board meetings and advance review of meeting materials;

- Develop and recommend to the full Board a set of corporate governance principles applicable to the Company. Such principles shall address the following subjects: (i) director qualification standards, (ii) director responsibilities, (iii) director access to management and, as necessary and appropriate, independent advisors, (iv) director compensation, (v) director orientation and continuing education, (vi) management succession and (vii) annual performance evaluation of the Board. The Committee shall review the principles on an annual basis, or more frequently if appropriate, and recommend changes as necessary;

- Review the Company's practices and policies with respect to directors, including retirement policies and compensation for non-employee directors, the size of the Board, the ratio of employee directors to non-employee directors, the meeting frequency of the Board and the structure of Board meetings and make recommendations to the Board with respect thereto;

- Subject to the Board's ultimate oversight of environmental, social and governance (ESG) matters as they relate to the Company, review the Company's policies with respect to charitable and other contributions;

- Review the Company's Political Contributions and Public Policy Engagement Policy and corresponding Political Contributions and Public Policy Engagement Report on at least an annual basis;

- Recommend to the Board, or to the appropriate committee thereof, processes for annual evaluations of the performance of the Board, the Chairman of the Board and the CEO;

- Review director independence annually;

- Consider and report to the Board any questions of possible conflicts of interest of Board members;

- Provide for new director orientation and continuing education for existing directors on a periodic basis;

- Oversee the maintenance and presentation to the Board of management's plans for succession to senior management positions in the Company and develop policies and principles for selection of the CEO, including succession in the event of an emergency;

- Review any reports submitted to the Committee of illegal or unethical behavior of Board members received pursuant to the "Code of Business Conduct and Ethics for Directors, Officers and Employees";

- Review and assess the adequacy of this charter and submit any changes to the Board for approval on an annual basis;

- Report its actions and any recommendations to the Board on a periodic basis;

- Annually perform and present to the Board an evaluation of the performance of the Committee;

- Annually, as part of the Committee self-evaluation, review the length and frequency of meetings; and

- Carry out such other duties as may be delegated to it by the Board from time to time.

IV. Powers of the Committee. In order to fulfill its role, the Committee shall have the authority to retain and terminate a search firm to assist in the identification of CEO and/or director candidates and sole authority to approve the search firm's fees and other retention terms.

Approved: October 5, 2026