

LTC PROPERTIES, INC.
ENVIRONMENTAL, SOCIAL AND GOVERNANCE COMMITTEE CHARTER

I. PURPOSE

The purpose of the Environmental, Social and Governance Committee (the “Committee”) is to assist the Board of Directors in its oversight of environmental, sustainability, climate change, health and safety, corporate social responsibility, diversity and inclusion, human capital and other public policy matters pertinent to the Company (collectively, “ESG Matters”).

II. COMPOSITION

The Committee shall consist of two or more members of the Board. Members shall serve until their successors are elected and qualified or until their earlier resignation or removal. Any member may be removed by the Board, with or without cause, at any time. The Chairman of the Committee shall be appointed from among the Committee members by, and serve at the pleasure of, the Committee to convene and chair meetings of the Committee, set agendas for meetings, and determine the Committee’s information needs. In the absence of the Chairman at a duly convened meeting, the Committee shall select a temporary substitute from among its members.

III. RESPONSIBILITIES

The following responsibilities are set forth as a guide for fulfilling the Committee’s purpose, with the understanding that the Committee’s actions may diverge as appropriate given the circumstances. The Committee is authorized to carry out these responsibilities and other actions reasonably related to the Committee’s purpose or assigned by the Board from time to time.

To fulfill its purpose, the Committee shall:

1. Recommend to the Board the Company’s overall general strategy regarding ESG Matters.
2. Review the Company’s policies, controls and risks regarding ESG Matters.
3. Review the Company’s performance and reporting standards regarding ESG Matters.
4. Report to the Board current and emerging topics relating to ESG Matters that may affect the business and performance of the Company or are otherwise pertinent to the Company.
5. Advise the Board on stockholder proposals and other significant stakeholder concerns relating to ESG Matters.
6. Perform any other activities consistent with this charter and governing law as the Committee or the Board deems necessary or appropriate.

7. Review and reassess the adequacy of this Charter annually, and recommend to the Board amendments as the Committee deems appropriate.
8. Report regularly to the Board on Committee findings, recommendations and any other matters the Committee deems appropriate or the Board requests, and maintain minutes or other records of Committee meetings and activities.

IV. MEETINGS

The Committee shall establish its own schedule and rules of procedure. A majority of the members of the Committee shall constitute a quorum sufficient for the taking of any action by the Committee.

Adopted May 26, 2021