GOVERNANCE COMMITTEE CHARTER

Plains GP Holdings, L.P.[1]

Plains All American Pipeline, L.P.[1]

(PAA GP Holdings LLC)

Purpose

The Governance Committee is appointed by the Board of Directors (the "Board") of the Company to, as more fully set forth herein, (1) consider, develop and recommend to the Board corporate governance policies and principles applicable to the Company and any changes to the Company's governance structure and such policies and principles; (2) lead the Board in the Board's annual evaluation of the Board's performance and the performance of its committees; and (3) assist the Board in connection with succession planning and related activities, both for the Board and its committees and, to the extent requested by the Board, for the CEO and senior executive management. Capitalized terms used but not defined herein shall have the meaning given such terms in the Fourth Amended and Restated Limited Liability Company Agreement of the Company (as the same may be amended or restated from time to time, the "Company LLC Agreement").

Committee Membership

The Governance Committee will consist of no fewer than three members, each of whom shall be Independent, as defined in the Company LLC Agreement. One member of the committee will be designated to serve as chair of the committee. The members of the Governance Committee and its Chair will be appointed and may be removed by the Board.

Meetings

The Governance Committee shall meet as often as necessary to carry out its responsibilities. Meetings may be held in person, virtually or telephonically, and at such times and places as the Committee chair determines. A majority of the members of the Committee shall constitute a quorum and the Committee may act by a majority of the members present at a meeting where a quorum exists.

Committee Authority and Responsibilities

1. The Governance Committee will have the authority to conduct or authorize investigations into any matter within the scope of the responsibilities delegated to the Governance Committee as it deems appropriate, including the authority to request

[1] Plains GP Holdings, L.P. ("PAGP") is a limited partnership managed by its general partner, PAA GP Holdings LLC (the "Company"). Plains All American Pipeline, L.P. ("PAA") is a limited partnership indirectly managed by the Company, through the Company's ownership of the general partner interest of PAGP, which is the sole member of Plains All American GP LLC ("GP LLC"), which is the general partner of Plains AAP, L.P., which is the sole member of PAA GP LLC, which is the general partner of PAA. The officers and other personnel necessary for PAGP's and PAA's respective businesses to function (to the extent not outsourced) are employed by GP LLC. Neither PAGP nor PAA has a board of directors, but under the Second Amended and Restated Agreement of Limited Partnership of PAGP and the Seventh Amended and Restated Agreement of Limited Partnership of PAA, "Board of Directors" or "Board" is defined to mean the Board of Directors of the Company.

any officer, employee or advisor of the Company to meet with the Governance Committee or any advisors engaged by the Governance Committee.

2. The Governance Committee will have the sole authority to retain and terminate any search firm to be used to identify director candidates under paragraph 5 below, and will have sole authority to approve such search firm's fees and other terms of engagement. The Governance Committee will also have authority to obtain advice and assistance from internal or external legal, accounting or other advisors. PAGP will provide for appropriate funding, as determined by the Governance Committee, for payment of compensation to any advisors retained by the Governance Committee and for ordinary administrative expenses necessary or appropriate for the Governance Committee to carry out its duties.

3. The Governance Committee will have the authority to delegate to its Chair, any one of its members or any subcommittee it may form, the responsibility and authority for any particular matter, as it deems appropriate from time to time under the circumstances. Any such subcommittee will report to the Governance Committee as needed.

4. The Governance Committee will be responsible for considering, developing and recommending to the Board any changes to the governance structure, policies and principles applicable to the Company, including any governance-related revisions to the underlying governing documents of the Company and its affiliates. The Governance Committee will also assist the Board with the oversight of any other succession planning or governance-related matters to the extent requested or directed to do so by the Board.

5. The Governance Committee will assist the Board in connection with evaluation, succession planning and related activities (a) for the Board and its committees, including Board refreshment, diversity, needs assessments and director evaluation, and (b) for the CEO and senior executive management to the extent requested by the Board. With respect to any director nominations to be made by the Board in connection with annual director elections, or if at any time a vacancy exists on the Board, the Governance Committee will assist in identifying and screening potential candidates. The Governance Committee will base any recommendations on an assessment of the skills, experience and perspectives of candidates in the context of the needs of the Board, independence under applicable standards, and service on boards of directors of other companies. Consistent with the policy and practice of the Board, it is the policy of the Governance Committee to consider diversity in connection with the process of identifying and assessing director nominees.

6. The Governance Committee will annually coordinate and oversee, together with the Lead Director, if any, an assessment by the Board of the Board's performance and the performance of its committees as well as the individual evaluation by each director of each other director.

7. Recognizing the importance of the continuing education of Board members, the Governance Committee will, as and to the extent requested by the Board, assess continuing education programs available to the Board and make recommendations to the Board with respect thereto.

8. The Governance Committee will periodically review and reassess the adequacy of the Governance Guidelines of the Company and this Charter and recommend any proposed changes to the Board for approval.

9. The Governance Committee will make periodic reports to the Board with respect to the discharge of its functions under this Charter.

10. The Governance Committee will periodically review the Code of Ethics for Senior Financial Officers and Code of Business Conduct for the Company and recommend any changes to the Board.

11. The Governance Committee may, from time to time, also review other Board-approved policies of the Company, such as the Policy on Insider Trading and the Policy Regarding Special Trading Procedures, and recommend any changes to the Board.

Posting Requirement

The Company will make this Charter available on or through the Company's website as required by applicable rules and regulations. In addition, the Company will disclose in its Proxy Statement or in its Annual Report on Form 10-K, as applicable, that a copy of this Charter is available on the Company's website and provide the website address.

February 2026