

# ARRIVENT BIOPHARMA, INC.

## LEAD INDEPENDENT DIRECTOR CHARTER

Effective April 23, 2025

### I. PURPOSE

When the positions of Chief Executive Officer and Chairman of the Board of Directors (the “Board”) of ArriVent BioPharma, Inc. (the “Company”) are combined or the Chairman is not an “independent director” under NASDAQ Marketplace Rule 4200(a)(15) and any other standards adopted by the Board to assess director independence, the independent Directors of the Board may appoint one independent Director (the “Lead Independent Director”) to serve at the pleasure of the Board with the following responsibilities, authority and duties and as otherwise directed by the Board from time to time.

### II. APPOINTMENT

Upon appointment, the Lead Independent Director shall serve until his or her successor is duly appointed, or until his or her earlier removal or resignation or such time as he or she is no longer an independent director of the Board, and shall be affirmed annually. Although affirmed annually, the Lead Independent Director is generally expected to serve for more than one year.

### III. QUALIFICATIONS

In appointing a Lead Independent Director, the independent Directors of the Board shall consider any and all factors they deem appropriate, which may include:

1. the Director’s understanding of the business and affairs of the Company;
2. the Director’s willingness and ability to devote a substantial amount of time to the position;
3. the Director’s experience serving on public company boards and senior management roles; and
4. the Director’s judgment and leadership skills.

### IV. DUTIES AND RESPONSIBILITIES

The following shall be recurring duties and responsibilities of the Lead Independent Director:

1. presiding at all meetings of the Board at which the Chairman is not present;
2. ensuring that independent Directors have adequate opportunities to meet and discuss issues in session of the independent Directors without management of the Company present, and serving as chair of such meetings;
3. serving as principal liaison between the independent Directors and the Chief Executive Officer and between the independent Directors and senior management of the Company;

4. communicating to management of the Company, as appropriate, the results of meeting sessions among independent Directors;
5. responding directly to shareholder questions that are directed to the Lead Independent Director or the independent Directors as a group, following consultation with the Chief Executive Officer and other Directors;
6. in conjunction with the Chairman, ensuring that resources and expertise are available to the Board so that it may function effectively and efficiently (including the retention of any outside advisors) and ensuring that any outside advisors retained by the Board are appropriately qualified and independent in accordance with applicable law;
7. in consultation with the Nominating and Corporate Governance Committee, review and report on the results of Board and Committee performance self-evaluations and solicit feedback from members of the Board individually or collectively and facilitate Board discussions regarding Board effectiveness and composition;
8. coordinating the Board's Chief Executive Officer succession planning process; and
9. performing such other duties as the Board may from time to time direct.

V. APPROVAL AND ANNUAL REVIEW OF CHARTER

This Lead Independent Director Charter was approved by the independent members of the Board on April 23, 2025. The Nominating and Corporate Governance Committee, in consultation with the Lead Independent Director, shall review the adequacy of this Charter annually and recommend to the Board any modifications or changes for approval by the independent members of the Board.