



LTC PROPERTIES, INC.

INVESTMENT COMMITTEE CHARTER

I. PURPOSE

The purpose of the Investment Committee (the “Committee”) is to assist the Board of Directors in overseeing the development of and monitoring the progress of the Company’s investments and investment strategies.

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. Advise the Board on the selection by Company management, and the performance of, the Company’s investments.
2. Recommend to the Board with respect to any investment acquisition or disposition, and any loan origination or disposition, that requires Board approval.
3. Advise the Board and Company management on the Company’s investment policies and strategies.
4. Review the Company’s description in its Annual Report with respect to the Company’s investment policies and strategies.

5. Perform any other activities consistent with this charter and governing law as the Committee or the Board deems necessary or appropriate.
6. Conduct a self-evaluation from time to time within its discretion to determine whether it is functioning effectively, and discuss this self-evaluation with the Board.
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.

Ratified May 28, 2025