

TEXAS INSTRUMENTS INCORPORATED

Power of Attorney

Texas Instruments Incorporated, a company incorporated under the laws of the State of Delaware, having its principal executive offices at 12500 TI Boulevard, Dallas, Texas 75243, United States of America (the "Company"), does hereby constitute and appoint each of Ryu Umezu, Sayaka Kano, Taiki Kuma, Taiga Takebe and Chiori Torimaru of Anderson Mori & Tomotsune, having their office in Tokyo, Japan (as of the date hereof, at Otemachi Park Building, 1-1, Otemachi 1-chome, Chiyoda-ku, Tokyo), severally as its true and lawful attorney-in-fact and agent to do any and all of the following acts in the name and on behalf of the Company from the date hereof through December 31, 2025:

- (1) to execute and file, after having received the consent of the Company, with the Director of Kanto Local Finance Bureau, on behalf of the Company, the Annual Securities Report or the Foreign Company Report, the Semi-Annual Report or the Foreign Company Semi-Annual Report, any Extraordinary Reports and/or any Foreign Company Extraordinary Reports, and any Securities Registration Statements and/or any Foreign Company Securities Registration Statements, together with any amendments thereto (collectively, the "Reports"), as required by the Financial Instruments and Exchange Law of Japan (Law No. 25 of 1948), as amended (the "FIEL") in relation to the Shares of Common Stock, \$1.00 par value, of the Company;
- (2) to receive on behalf of the Company any notice given to the Company by the Director of Kanto Local Finance Bureau in connection with such Reports under the FIEL; and
- (3) to execute and deliver, after having received the consent of the Company, all such documents as may be necessary or desirable in connection with the filing of such Shelf Documents.

IN WITNESS WHEREOF the Company has caused this Power of Attorney to be executed by its duly authorized officer this 19th day of February, 2025.

TEXAS INSTRUMENTS INCORPORATED

By

Edgar A. Morales, Assistant Secretary

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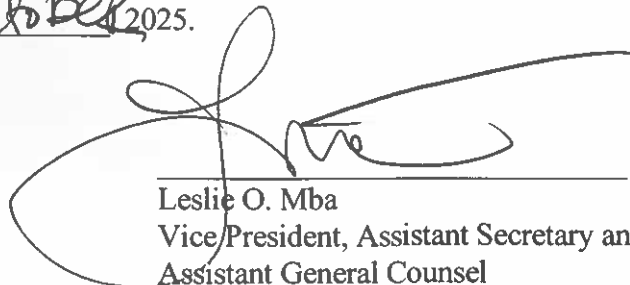
TEXAS INSTRUMENTS INCORPORATED

Certificate of Incumbency

I, Leslie O. Mba, do hereby certify that I am Vice President, Assistant Secretary and Assistant General Counsel of Texas Instruments Incorporated (the "Company"). I further certify that:

1. Haviv Ilan is President and Chief Executive Officer of the Company, duly elected, appointed and acting and, as such, he has the authority to represent the Company in connection with the filing, with the Director of Kanto Local Finance Bureau of Japan, of the Company's Annual Securities Report or the Foreign Company Report, the Semi-Annual Report or the Foreign Company Semi-Annual Report, any Extraordinary Reports and/or any Foreign Company Extraordinary Reports, and any Securities Registration Statements and/or any Foreign Company Securities Registration Statements, together with any amendments thereto (collectively, the "Reports") relating to the shares of common stock, \$1.00 par value, of the Company; and
2. Edgar A. Morales is Assistant Secretary of the Company, duly elected, appointed and acting and, as such, he is authorized to (i) execute the Reports and (ii) execute and deliver all such documents as may be necessary or desirable in connection with the Reports.

IN WITNESS WHEREOF, I have hereunto affixed my signature and the corporate seal of the Company, this 31st day October, 2025.



Leslie O. Mba
Vice President, Assistant Secretary and
Assistant General Counsel
TEXAS INSTRUMENTS INCORPORATED



TEXAS INSTRUMENTS INCORPORATED

ASSISTANT SECRETARY CERTIFICATE

I, Edgar A. Morales, a duly elected, qualified and serving Assistant Secretary of TEXAS INSTRUMENTS INCORPORATED (the “Company”), a corporation duly organized and existing under the laws of the State of Delaware, U.S. A., do hereby certify as follows:

1. That the following resolutions were adopted by the Board of Directors of the Company at a meeting duly held on January 18, 2024, a quorum being present; and that such resolutions have not been modified or rescinded since January 18, 2024:

RESOLVED, that the Board of Directors does hereby adopt the Texas Instruments 2024 Long-Term Incentive Plan with such changes as may be approved by counsel for the Company (the “2024 Plan”), subject to approval of the 2024 Plan by the Company’s stockholders; and it is

FURTHER RESOLVED, that a copy of the 2024 Plan be made a part of the permanent records of the meeting; and it is

FURTHER RESOLVED, that the 2024 Plan be submitted for approval to the stockholders of the Company at the Annual Meeting of Stockholders to be held in 2024.

2. That the following are true and correct excerpts from the minutes of the Company’s 2024 Annual Meeting of Stockholders held on April 25, 2024:

The meeting was called to order by Richard K. Templeton, Chairman, who chaired the meeting. Cynthia Hoff Trochu, Secretary of the Company, acted as Secretary of the meeting. Mr. Templeton reported that holders of approximately 90% of the outstanding Common Stock of the Company were represented at the meeting, constituting a quorum.

* * *

Mr. Templeton noted that the polls were open, and announced that on the ballot for the meeting were the following Company proposals: the election of director nominees, proposal to approve the Texas Instruments 2024 Long-Term Incentive Plan, an advisory vote on the Company’s executive compensation for 2023, and ratification of the appointment of Ernst & Young LLP as the Company’s independent registered public accounting firm for 2024.

* * *

Following a period for questions concerning the ballot items, Mr. Templeton announced that all Company proposals had passed and the stockholder proposals did not pass.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Company this 14 day of May, 2025.



Edgar A. Morales, Assistant Secretary
TEXAS INSTRUMENTS INCORPORATED

