CORPORATE GOVERNANCE GUIDELINES

THIS POLICY WAS APPROVED BY THE BOARD ON DECEMBER 10, 2025

The Board of Directors ("***Board***") of Wealthfront Corporation (the "***Company***") has adopted these Corporate Governance Guidelines (these "***Guidelines***") to reflect the Board's strong commitment to sound corporate governance practices and to encourage effective policy and decision making at both the Board and management level, with a view to enhancing long-term value for our stockholders. These Guidelines are intended to assist the Board in the exercise of its governance responsibilities and to help serve as a framework within which the Board may conduct its business.

ROLE OF OUR BOARD

Our stockholders elect our Board, which is our ultimate decision-making body (except as to matters reserved to, or shared with, our stockholders). It is the principal duty of the Board to exercise its powers in accordance with its fiduciary duties to the Company and its stockholders and in a manner it reasonably believes to be in the best interests of the Company and its stockholders. In doing so, our Board oversees our business affairs and provides guidance and oversight to the Company's Chief Executive Officer ("***CEO***") and other senior management in determining our long-term strategy. In fulfilling its responsibilities, our Board oversees strategic, financial and operational planning, financial and other public company reporting, business initiatives, corporate sustainability, risk oversight and compliance, and governance. The Company's management is responsible for operational execution and maintaining the Company's strategic direction. More specifically, our Board has responsibility for, among other things:

- *Annual Review of Our CEO and Other Executive Officers*: The Compensation Committee of the Board (the "***Compensation Committee***"), which has primary responsibility for compensation matters involving our "executive officers" as defined under Securities and Exchange Commission ("***SEC***") Rule 3b-7, and cash- and equity-based compensation plans for all employees, will conduct an annual evaluation of our CEO's performance, with input from our non-employee directors. In consultation with our CEO, the Compensation Committee will also annually evaluate the performance of each of our other executive officers and "officers," as defined under SEC Rule 16a-1(f). Our Compensation Committee will determine the evaluation process and specific criteria for this annual review.

- *Succession Planning*: We periodically review and update our senior management succession plans to prepare for an orderly transition should we experience an unanticipated event such as the death, disability or unexpected departure of a member of our management team. Working with the Nominating and Corporate Governance Committee of the Board (the "***Governance Committee***"), our Board will review our succession plans and provide guidance as appropriate.

- *Annual Board and Committee Performance Evaluation*: Our Board and each of its committees will perform annual self-evaluations to ensure that each is functioning effectively and adhering to its charter and to the Company's policies. Our Governance Committee will oversee this evaluation process and report to the Board regarding the performance and effectiveness of the Board, each committee and each director.

OUR BOARD'S STRUCTURE AND COMPOSITION

Size of Board and Vacancies

Our Bylaws empower our Board to set the size of the Board by resolution. The Governance Committee and the Board shall periodically review the size of the Board, which may be increased or decreased if determined to be appropriate by the Board.

In consultation with the Governance Committee, our Board may wish to fill vacancies on our Board that occur between annual meetings of stockholders outside the usual election process held at such meetings. In that case, our Board will follow the procedures set out in our Certificate of Incorporation and Bylaws to nominate candidates for election to our Board to fill the vacancy.

Director Qualifications and Selection Process

The Board shall be responsible for nominating persons for election to the Board and for filling vacancies on the Board that may occur between annual meetings of stockholders. Our Governance Committee has primary responsibility for determining and recommending the qualifications as to who can sit on our Board. The Governance Committee is tasked with identifying individuals who meet those qualifications and periodically reviewing our Board's structure. As part of this process, the Governance Committee will consider the size and breadth of our business and the need for Board diversity, and will recommend to the Board candidates with the goal of developing an experienced, diverse and highly qualified Board.

Nominees for director will be selected based on criteria determined by the Board in consultation with the Governance Committee, which may include such criteria as independence, integrity, financial skills and other expertise, breadth of experience, knowledge about our business and industry, willingness and ability to devote adequate time and effort to our Board, ability to contribute to our Board's overall effectiveness, and the needs of our Board and its committees. If helpful, the Governance Committee may retain outside consultants to assist in identifying candidates and may consider advice and recommendations from stockholders, management and others.

Subject to applicable law and our Bylaws, the Board shall not nominate any person for election or appoint any person to the Board without the prior favorable recommendation of the Governance Committee.

Independence of Our Board

At all times, a majority of our directors will be independent, which means, generally, that they will not have any connections to us that could affect their ability to provide impartial oversight. More specifically, these directors will meet the independence requirements of the applicable rules, regulations and listing standards of the stock exchange on which our securities are listed for trading. A director will be deemed "independent" only if our Board affirmatively determines that the director has no material relationship with us that affects the director's independence from management (either directly or as a partner, stockholder or officer of an organization that has a relationship with us), or that would interfere with the director exercising independent judgment in carrying out the director's responsibilities.

Chairperson of Our Board; Lead Independent Director

Our Board does not require that the Chairperson of our Board ("***Chairperson***") and our CEO be different individuals. Our Board is free, in accordance with our Bylaws, to choose its Chairperson in any way that the Board considers to be in our best interests. However, if the Chairperson is our CEO or was previously our CEO, the Board, by a majority vote of the independent directors, will designate a Lead Independent Director. The Lead Independent Director will be responsible for:

Board Meetings and Executive Sessions

- Calling separate meetings of the independent directors as necessary or appropriate; and
- Facilitating discussion and open dialogue among the independent directors during meetings of the Board, including executive sessions, and outside of meetings of the Board.

Liaising with the Chairperson and Management

- Serving as the principal liaison between the Chairperson and the independent directors;
- Communicating to the Chairperson and management, as appropriate, any decisions reached, suggestions, views or concerns expressed by the independent directors in executive sessions or outside of meetings of the Board; and
- Providing the Chairperson with feedback and counsel, as appropriate, concerning the Chairperson's interactions with the Board.

Oversight of Agendas and Information Provided to the Board; Retention of Advisors

- Coordinating with the Chairperson to set the agenda for meetings of the Board, taking into account any input received from other independent directors;
- Providing the Chairperson and management with feedback, as appropriate, on Board and committee meeting schedules and the appropriateness, including the quality and quantity, and timeliness of information provided to the Board; and
- Recommending the retention of advisors and consultants who report directly to the Board when appropriate.

Conflicts

- Providing leadership to the Board if circumstances arise in which the role of the Chairperson may be, or may be perceived to be, in conflict.

Stockholder Communications

- If appropriate, and in coordination with management, being available for consultation and direct communication with significant stockholders.

The Lead Independent Director shall also perform such other functions and responsibilities as requested by the Board from time to time.

Number and Composition of Board Committees

Our Governance Committee will periodically consider and make recommendations to our Board regarding the size, structure and composition of Board committees. The purpose and responsibilities of each standing committee will be outlined in committee charters adopted by our Board and made available on our website. Each committee will be comprised entirely of directors who satisfy the independence requirements specified in its charter. Each standing committee will review its charter at least annually and recommend to our Board any changes the committee deems necessary. Our Board may establish new standing or special committees as it deems appropriate.

Term Limit; Retirement

Our Board has not established tenure or term limits for our directors or a retirement age in light of the substantial benefits that result from having a group of directors maintain a sustained focus on our business, strategy and industry over a significant period of time. However, our Governance Committee and Board will periodically review director tenure- and term-related considerations in connection with the Board's procedures for selecting and nominating directors to ensure the beneficial presence of diverse viewpoints and ideas, while maintaining continuity and depth of our Company's knowledge by longer-serving directors.

RESPONSIBILITIES OF OUR DIRECTORS

Conflicts of Interest

Our Board expects that our directors will act ethically at all times and will adhere to the requirements of our Code of Business Conduct and Ethics and our Related Party Transactions Policy. Directors are expected to avoid any action, position or interest that conflicts with, or may be perceived to be in conflict with, the Company's interests. If an actual or potential conflict of interest arises for a director, the director must report the conflict in accordance with the procedures provided in our Code of Business Conduct and Ethics and Related Party Transactions Policy, as applicable.

Simultaneous Service on Other Boards or Committees

We expect our directors to be willing and able to devote sufficient time and attention to carrying out their board responsibilities effectively. Although our Board acknowledges the value of having directors with significant experience in other businesses and activities, the Board understands as well that effective service requires substantial commitment. However, our Board also recognizes that the demands of other business activities may vary substantially. The Board therefore does not consider it necessary to impose specific limits on such activities, so long as directors are sufficiently attentive and available to fulfill their duties to the Company, and so long as directors comply at all times with our applicable policies relating to conflicts of interest. Directors are expected to use their best judgment with respect to the number of other boards, including non-profits, on which they serve in order to devote adequate time and effort to their Board responsibilities. In addition, directors are required to notify the Governance Committee about any other boards of public or private for-profit companies on which they serve or may serve, including board committees, and promptly inform the Governance Committee of any changes to such information, to help identify potential conflicts of interest, prohibitive interlocking issues or other governance concerns. The Governance Committee will also consider such outside service when reviewing Board and committee composition.

Directors Who Change Their Principal Occupation

Our Board does not believe that directors who retire from or change their principal occupation must necessarily leave the Board. Nonetheless, prior to or immediately following any such event, the director should notify the Chair of the Governance Committee. The Governance Committee will consider the circumstances and determine whether the director's continued service on our Board would be appropriate. In certain cases, the Governance Committee may conclude that it would be in the best interests of the Board and Company if the director were to leave their service with the Board, in which case the Governance Committee shall recommend to our Board that the Board seek the director's resignation. The Board (without the director in question) will consider any such recommendation and decide whether to seek the director's resignation. If requested by the Board, the director is expected to submit their resignation to the full Board.

Attendance at Annual Meeting of Stockholders

We invite and encourage our directors to attend our annual stockholder meetings.

Interaction with Outside Interested Parties

Individual directors may, from time to time at the request of management, meet or otherwise communicate with various constituencies and stakeholders.

Board Confidentiality and Communications

Consistent with their fiduciary duties, directors shall maintain the confidentiality of any proprietary or nonpublic information received in their capacities as directors, including Board and Board committee communications, discussions and materials, and shall not use any such information for their own benefit or the benefit of any third party. In addition, directors shall not speak with the media or consent to an interview regarding the Company without receiving prior approval from the Company's communications team in consultation with management.

BOARD LOGISTICS

Board Meetings and Materials

The Board will meet periodically at such times and places as the Board determines. In addition, special Board meetings may be called from time to time in accordance with our Bylaws. We expect each director to attend all meetings of our Board and the Board committees on which that director sits (and in no event fewer than 75% of the meetings), and to review prior to each meeting the materials distributed in advance. Supplemental materials may also be provided to the Board as applicable, and at any time upon request of Board members.

Executive Sessions of Independent Directors

Our Board's policy is to regularly reserve time either before or after scheduled Board meetings (in any event, no less than twice per year) for our independent directors to meet in executive session without our management. Any independent director can request that an additional executive session be scheduled. Executive sessions will be led by: (i) the Chairperson (if the Chairperson is a non-management director), (ii) the Lead Independent Director (if any), or (iii) another independent director selected by a majority of the independent directors.

Director Compensation

Our non-employee directors are eligible to receive compensation for their service on our Board and its committees in accordance with our Non-Employee Director Compensation Policy. The form and amount of such compensation, which is set forth in such policy, will be determined by our Board based upon the recommendation of the Compensation Committee.

New Director Orientation and Director Education

We will provide an orientation process for new directors designed to familiarize them with the full scope of our business and its key challenges, and to assist them in developing and maintaining the skills necessary to perform their Board responsibilities. The Board also believes that continuing education is important for maintaining a current and effective Board. Accordingly, the Board expects that all directors will participate in appropriate continuing education programs, and encourages participation in accredited director education programs.

Board Authority to Retain and Access Officers, Employees and Independent Advisors

We want our Board to have all the information it needs to fulfill its responsibilities. For that reason, our Board is allowed full and free access to our officers and key employees, as well as to our independent advisors such as auditors, compensation consultants, outside legal counsel and any other advisors the Board considers it necessary or advisable to retain in order to help it perform its duties.

STOCKHOLDER COMMUNICATIONS WITH OUR BOARD

We value our relationships and seek meaningful collaboration and engagement with our stockholders. If you are a stockholder, you are invited to contact our Board by email to our Corporate Secretary at corporatesecretary@wealthfront.com.

Each communication should specify the applicable addressee or addressees to be contacted, the general topic of the communication, and information about your share ownership. The Company will initially receive and process communications before forwarding them to the addressee. The Company generally will not forward any communications that it determines to be primarily commercial in nature, related to an improper, irrelevant, or personal topic, or that request general information about the Company or its products, services or employees.

CHANGES TO THESE GUIDELINES

The Governance Committee may recommend future amendments to these Guidelines for consideration by our Board. Our Board reserves the right to modify or grant waivers to these Guidelines in its sole discretion.