SANMINA-SCI CORPORATION

Corporate Governance: Charter of the Lead Independent Director

The Board of Directors of Sanmina-SCI concluded that the duties and responsibilities of its Lead Independent Director should be formalized. In general, the Lead Independent Director, who shall meet the independence requirements of the Nasdaq Stock Market, will coordinate matters among the non-management directors, including the Chairs of the standing committees, will serve as the principal contact with the Chairman on behalf of the Board and will have such other duties and responsibilities as the Board of Directors may determine. The specific responsibilities of the Lead Independent Director are as follows:

Function as Liaison with the Chairman

- Serve as principal contact between the non-management directors and the Chairman.
- Meet/talk regularly with the Chairman.
- If requested by shareholders, coordinate with Chairman in regard to meetings with shareholders.

Assistance to Committee Chairs

- Provide assistance to the Committee Chairs in their ensuring that management complies with the matters covered by a Committee Charter which management implements.
- Provide assistance to Committees in otherwise performing their duties. An example would be interviewing Board candidates.

Preside at Executive Sessions

- Preside at all meetings of the Board at which the Chairman is not present, including executive sessions of the non-management directors.
- Develop the non-management agenda for such meetings with non-management director input.

Call Meetings of Independent Directors

- Has the authority to call meetings of the non-management directors.

Participate in the flow of information to the Board, such as board meeting agendas and schedules.

- Approve the quality, quantity and timeliness of information sent to the Board as well as approving Board meeting agenda items.
- Approve meeting schedules to assure that there is sufficient time for discussion of all agenda items.
- Identify meetings to be attended in person.

Recommend Outside Advisors and Consultants.

- Recommend to the Chairman the retention of outside advisors and consultants who report directly to the Board on Board-wide issues.

Term

- Three-year term as of 2007 annual meeting of Directors.
- Non-management directors will evaluate performance of Lead Independent Director annually.