| SEC Form 4 |  |
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## FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

OMB APPROVAL

| OMB Number:              | 3235-0287 |  |  |  |  |  |  |  |
|--------------------------|-----------|--|--|--|--|--|--|--|
| Estimated average burden |           |  |  |  |  |  |  |  |
| hours per response:      | : 0.5     |  |  |  |  |  |  |  |

| STATEMENT | OF | CHANG | ES IN | BENEFI | CIAL | OWNE | RSHIP |
|-----------|----|-------|-------|--------|------|------|-------|
|           |    |       |       |        |      |      |       |

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(b) of the Investment Company Act of 1940

| 1                    | dress of Reporting | Person <sup>*</sup> |  | suer Name and Tic  |                   |  | 5. Relationship of Reporting Person(s) to Issuer<br>(Check all applicable) |                                 |                              |                          |  |  |
|----------------------|--------------------|---------------------|--|--|-------------------|--|--|---------------------------------|------------------------------|--------------------------|--|--|
| Laben Nancy          |                    |                     | Booz Allen Hamilton Holding Corp [ BAH ] |  |                   |  |  | Director<br>Officer (give title |                              | Owner<br>(specify        |  |  |
| (Last)<br>8283 GREEN | (First)            | (Middle)            |  | ate of Earliest Trans<br>21/2024   | saction (Month    | ı/Day/Year)  | X  | below) EVP & Chief              | below<br>f Legal Office      | ,                        |  |  |
|                      |                    |                     |  | Amendment, Date o  | of Original File  | d (Month/Day/Year)                                       | 6. Individual or Joint/Group Filing (Check Applicable Line)                |                                 |                              |                          |  |  |
| (Street)             |                    |                     |  |  |                   |  | X  | Form filed by One               | e Reporting Per              | son                      |  |  |
| MCLEAN               | VA                 | 22102               |  |  |                   |  |  | Form filed by Mo<br>Person      | re than One Re               | porting                  |  |  |
| (City)               | (State)            | (Zip)               | Ru                                       | Rule 10b5-1(c) Transaction Indication  |                   |  |  |                                 |                              |                          |  |  |
|                      |                    |                     |  | Check this box to indicate that a transaction was made pursuant to a contract, instruction or written plan that is intended to satisfy the affirmative defense conditions of Rule 10b5-1(c). See Instruction 10. |                   |  |  |                                 |                              |                          |  |  |
|                      |                    | Table I - No        | n-Derivative                             | Securities Acc   | quired, Dis       | posed of, or Bene  | ficially   | Owned                           |                              |                          |  |  |
| 1. Title of Secur    | ity (Instr. 3)     |                     | 2. Transaction<br>Date                   | 2A. Deemed<br>Execution Date.  | 3.<br>Transaction | 4. Securities Acquired (A)<br>Disposed Of (D) (Instr. 3. |  | 5. Amount of<br>Securities      | 6. Ownership<br>Form: Direct | 7. Nature<br>of Indirect |  |  |

|                      | Date<br>(Month/Day/Year) | Execution Date,<br>if any<br>(Month/Day/Year) | Transaction<br>Code (Instr.<br>8) |   |          | (D) (Instr    | . 3, 4 and | Beneficially                       | Form: Direct<br>(D) or Indirect<br>(I) (Instr. 4) | of Indirect<br>Beneficial<br>Ownership<br>(Instr. 4) |
|----------------------|--------------------------|---|-----------------------------------|---|----------|---------------|------------|------------------------------------|---|--|
|                      |                          |   | Code                              | v | Amount   | (A) or<br>(D) | Price      | Transaction(s)<br>(Instr. 3 and 4) |   | (1150. 4)  |
| Class A Common Stock | 05/21/2024               |   | F                                 |   | 3,908(1) | D             | \$154.15   | 26,024 <sup>(2)</sup>              | D   |  |

 
 Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

| 1. Title of<br>Derivative<br>Security<br>(Instr. 3) | 2.<br>Conversion<br>or Exercise<br>Price of<br>Derivative<br>Security | 3. Transaction<br>Date<br>(Month/Day/Year) | 3A. Deemed<br>Execution Date,<br>if any<br>(Month/Day/Year) | 4.<br>Transa<br>Code (<br>8) |   | of  |     | 6. Date Exerc<br>Expiration Da<br>(Month/Day/Y | 7. Title and<br>Amount of<br>Securities<br>Underlying<br>Derivative<br>Security (Instr.<br>3 and 4) |       | 8. Price of<br>Derivative<br>Security<br>(Instr. 5) | 9. Number of<br>derivative<br>Securities<br>Beneficially<br>Owned<br>Following<br>Reported<br>Transaction(s)<br>(Instr. 4) | 10.<br>Ownership<br>Form:<br>Direct (D)<br>or Indirect<br>(I) (Instr. 4) | 11. Nature<br>of Indirect<br>Beneficial<br>Ownership<br>(Instr. 4) |  |
|---|---|--|---|------------------------------|---|-----|-----|--|---|-------|---|--|--|--|--|
|   |   |  |   | Code                         | v | (A) | (D) | Date<br>Exercisable                            | Expiration<br>Date  | Title | Amount<br>or<br>Number<br>of<br>Shares              |  |  |  |  |

Explanation of Responses:

1. Exempt under Rule 16b-3.

2. Includes restricted stock units.

**Remarks:** 

This amendment is filed to correct a clerical error in the transaction code, previously recorded as "S" in column 3 of the reporting person's Form 4 filed on May 23, 2024.

By: /s/ Lubna Malik, as Attorney-in-Fact for Nancy J. 05/28/2024 Laben

\*\* Signature of Reporting Person Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

 $^{\ast}$  If the form is filed by more than one reporting person, see Instruction 4 (b)(v).

\*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).