SEC Form 4

Instruction 1(b)

FORM 4

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

OMB APPROVAL

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Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934

	or Section 30(n) of the Investment Company Act of 1940																	
1. Name and Address of Reporting Person [*] <u>Davies Benjamin R.</u>				NC	2. Issuer Name and Ticker or Trading Symbol <u>NORTHROP GRUMMAN CORP /DE/</u> [NOC]							(Ch	5. Relationship of Reporting Person(s) to Issuer (Check all applicable) Director 10% Owner Officer (give title Other (specify					
(Last) (First) (Middle) 2980 FAIRVIEW PARK DRIVE				3. Date of Earliest Transaction (Month/Day/Year) 07/31/2024								Officer (give title Other (specify below) below) cVP & Pres. Defense Systems						
(Street) FALLS CHURCH	VA	2	2042		4. lf.	Amer	idment, [Date o	of Original F	iled	(Month/Da	y/Year)	Line	 Form f 	led by One led by More	e Repo	(Check App orting Person One Repor	n
(City)	City) (State) (Zip)					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	e I - Noi	n-Deriv	ative	Sec	urities	s Ac	quired, C	Disp	osed o	f, or Bei	neficial	y Owned				
1. Title of Security (Instr. 3) Date (Month/D					Execution Date,			Code (In	Transaction Disposed Of (D) (Instr. 3, Code (Instr. 5)				5. Amour Securitie Beneficia Owned F Reported	es Forr ially (D) o Following (I) (I		Direct Indirect str. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
							Code	v	Amount	(A) or (D)	Price	Transact (Instr. 3 a	ion(s)		ľ	(1150. 4)		
Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)																		
1. Title of Derivative Security (Instr. 3)	erivative Conversion Date Execution Date, or Exercise (Month/Day/Year) if any		n Date,	4. Transactio Code (Ins 8)				6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Securities Underlying Derivative Secur (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)			10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)		
					Code	v	(A)	(D)	Date Exercisable		Expiration Date	Title	Amount or Number of Shares					
Restricted Stock Rights	(1)	07/31/2024			Α		638		(1)		(1)	Common Stock	638	\$0	2,853		D	
Restricted Performance Stock Rights	(2)	07/31/2024			Α		1,399		(2)		(2)	Common Stock	1,399	\$0	6,525	;	D	
Evolution																		

Explanation of Responses:

1. Each Restricted Stock Right ("RSR") represents a contingent right to receive an equivalent number of shares in Issuer common stock, or, at the election of the Issuer's Compensation Committee, cash or a combination of cash and Issuer common stock. The RSRs were granted under the 2024 Long-Term Incentive Stock Plan ("LTISP") on 7/31/24 and will vest on 8/2/27.

2. Each Restricted Performance Stock Right ("RPSR") represents a contingent right to receive an equivalent number of shares of Issuer common stock, or, at the Issuer's election, cash or a combination of cash and Issuer common stock. The RPSRs vest if the applicable performance metric is satisfied for the relevant measurement period. The RPSRs were granted under the LTISP on 7/31/24 with a measurement period ending on 12/31/26. Grant awarded pursuant to Rule 16b-3(d).

Remarks:

/s/ Jennifer C. McGarey, Attorney-in-Fact

08/02/2024

** Signature of Reporting Person Date

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

 * 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.