FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

vvasinington,	D.O. 20040	

STATEMENT	OF CHANG	GES IN BE	NEFICIAL	OWNERSHIP

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

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

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

1. Name and Address of Reporting Person* GALILEE BRENDA C					2. Issuer Name and Ticker or Trading Symbol Mastech Digital, Inc. [MHH]						5. Relationship (Check all app X Direct		licable)	ng Perso	n(s) to Is				
(Last)	(Fir	st) (ľ	Middle)		3. Date of Earliest Transaction (Month/Day/Year) 01/30/2024									Office below	er (give title		Other (s below)	specify	
C/O MASTECH DIGITAL, INC. 1305 CHERRINGTON PKWY BLDG 210, STE 400					4. If Amendment, Date of Original Filed (Month/Day/Year)							6. Inc) K Form	dual or Joint/Group Filing (Check Applicable Form filed by One Reporting Person Form filed by More than One Reporting					
(Street) MOON TOWNS	HIP PA	. 1	5108		l_	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									nded to				
(City)	(Sta	ate) (Z	Zip)			satisfy the affirmative defense conditions of Rule 10b5-1(c). See Instruction 10.													
		Table	l - Nor	n-Deriva	tive S	Secui	rities	Acq	uired,	Dis	posed of	, or E	Benef	ficial	ly Own	ed			
1. Title of Security (Instr. 3) 2. Transact Date (Month/Day					Execution Date,		3. Transaction Code (Instr. 8) 4. Securities Acqui Disposed Of (D) (In			uired (<i>A</i> Instr. 3,	A) or , 4 and	Beneficially Owned Following		6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		7. Nature of Indirect Beneficial Ownership			
								Code	v	Amount	(A) (D)	or Price		Reported Transaction(s) (Instr. 3 and 4)				(Instr. 4)	
Common Stock 01/30/2					2024				A		7,403(1)	A	\	\$ <mark>0</mark>	56	5,056	Г		
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)	2. Conversion or Exercise Price of Derivative Security	se (Month/Day/Year) if any Code (Instr. Derivativ (Month/Day/Year) 8) Securitie		rative rities pired r osed)	Expiration Date (Month/Day/Year)		7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		str.	Price of erivative ecurity nstr. 5)	9. Number derivative Securities Beneficially Owned Following Reported Transaction (Instr. 4)	y Ov Fo Dir or (I)	vnership rm: rect (D) Indirect (Instr. 4)	Beneficial Ownership (Instr. 4)					
Evalanatio					Code	v			Date Exercisa	able	Expiration Date	Title	Amou or Numb of Share	per					

1. Represents 7,403 shares of restricted stock granted on January 30, 2024. The restricted shares shall vest on January 30, 2025.

Remarks:

Exhibit 24 - Power of Attorney

Jonathan Keen, Attorney-in-

fact

** Signature of Reporting Person Date

03/28/2024

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.

POWER OF ATTORNEY

The undersigned hereby constitutes and appoints Jonathan T. Keen as its true and lawful attorney-in-fact and agents to:

- (1) execute for and on behalf of the undersigned, an officer, director or holder of 10% or more of a registered class of securities of Mastech Digital, Inc. (the "<u>Company</u>"), a Form ID application for EDGAR access codes and Forms 3, 4 and 5 pursuant to Section 16(a) of the Securities Exchange Act of 1934, as amended (the "<u>Exchange Act</u>") and the rules thereunder;
- (2) do and perform any and all acts for and on behalf of the undersigned that may be necessary or desirable to complete and execute such Form ID or Form 3, 4 or 5, complete and execute any amendment or amendments thereto, and timely file such forms or amendments with the United States Securities and Exchange Commission and any stock exchange or similar authority; and
- (3) take any other action of any nature whatsoever in connection with the foregoing which, in the opinion of such attorney-in-fact, may be of benefit, in the best interest of, or legally required by, the undersigned, it being understood that the documents executed by such attorney-in-fact on behalf of the undersigned pursuant to this Power of Attorney shall be in such form and shall contain such terms and conditions as such attorney-in-fact may approve in such attorney-in-fact's discretion.

The undersigned hereby grants to such attorney-in-fact full power and authority to do and perform any and every act and thing whatsoever requisite, necessary, or proper to be done in the exercise of any of the rights and powers herein granted, as fully to all intents and purposes as the undersigned might or could do if personally present, with full power of substitution or revocation, hereby ratifying and confirming all that such attorney-in-fact, or such attorney-in-fact's substitute or substitutes, shall lawfully do or cause to be done by virtue of this power of attorney and the rights and powers herein granted. The undersigned acknowledges that the foregoing attorney-in-fact, in serving in such capacity at the request of the undersigned, is not assuming, nor is the Company assuming, any of the undersigned's responsibilities to comply with Section 16 of the Exchange Act.

This Power of Attorney shall remain in full force and effect until the earliest to occur of (a) the undersigned is no longer required to file Forms 3, 4 and 5 with respect to the undersigned holdings of and transactions in securities issued by the Company (b) revocation by the undersigned in a signed writing delivered to the foregoing attorney-in-fact or (c) until such attorney-in-fact shall no longer be employed by Blank Rome LLP.

IN WITNESS WHEREOF, the undersigned has caused this Power of Attorney to be executed as of this 13th day of March, 2024.

/s/ Brenda C. Galilee
Brenda C. Galilee