| Board Diversity Matrix (as of May 9, 2023) |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: |
| Board Size: |  |  |  |  |
| Total Number of Directors | 11 |  |  |  |
| Gender: | Female | Male | Non-Binary | Did not Disclose Gender |
| Directors | 5 | 6 |  |  |
| Number of Directors who identify in Any of the Categories Below: |  |  |  |  |
| African American or Black | 1 |  |  |  |
| Alaskan Native or Native American |  |  |  |  |
| Asian (other than South Asian) |  |  |  |  |
| South Asian |  |  |  |  |
| Hispanic or Latinx |  |  |  |  |
| Middle Eastern |  | 1 |  |  |
| Native Hawaiian or Pacific Islander |  |  |  |  |
| White | 4 | 5 |  |  |
| Two or More Races or Ethnicities |  |  |  |  |
| LGBTQ+ | 1 |  |  |  |
| Persons with Disabilities |  |  |  |  |

Directors who are Military Veterans:
Directors with Disabilities:

