

## Board Diversity Matrix for Baijiayun Group Ltd

**As of December 31, 2023**

The following board diversity matrix sets forth the information concerning the gender, demographic background and certain other characteristics of our board of directors, as self-identified by the members, in accordance with Rule 5606 of the Nasdaq Listing Rules.

As of December 31, 2023, we did not have the minimum number of diverse board members required by Rule 5605(f)(2)(B), as we were in the processing of seeking and evaluating suitable candidates. However, we value diversity of experience, professional background, gender, ethnicity and thought on our board. Following the changes in board composition on January 22, 2024, we are in compliance with the Nasdaq board diversity requirements.

Country of Principal Executive Offices	People's Republic of China			
Foreign Private Issuer	Yes			
Disclosure Prohibited under Home Country Law	No			
Total Number of Directors	5			
	<b>Female</b>	<b>Male</b>	<b>Non-Binary</b>	<b>Did Not Disclose Gender</b>
<b>Part I: Gender Identity</b>				
Directors	0	5	0	0
<b>Part II: Demographic Background</b>				
Underrepresented Individual in Home Country Jurisdiction	0			
LGBTQ+	0			
Did Not Disclose Demographic Background	0			