| Board Diversity Matrix (As of July 25, 2022)  Board Size: |        |      |            |                               |
|---|--------|------|------------|-------------------------------|
|   |        |      |            |                               |
|   | Female | Male | Non-Binary | Did not<br>Disclose<br>Gender |
| Gender Identity:  |        |      |            |                               |
| Directors   | 2      | 12   | -          | -                             |
| Demographic Background:                                   |        |      |            |                               |
| African American or Black                                 | -      | 1    | -          | -                             |
| Alaskan Native or Native American                         | -      | -    | -          | -                             |
| Asian   | -      | 1    | -          | -                             |
| Hispanic or Latinx  | -      | -    | -          | -                             |
| Native Hawaiian or Pacific Islander                       | -      | -    | -          | -                             |
| White   | 2      | 10   | -          | -                             |
| Two or More Races or Ethnicities                          | -      | -    | -          | -                             |
| LGBTQ+  |        | -    |            |                               |
| Did not Disclose Demographic Background                   |        | -    |            |                               |