

**Board Diversity Matrix for** AmeriServ Financial, Inc.

As of 6/1/2023

Total Number of Directors					9			
<b>Part I: Gender Identity</b>		<b>Female</b>	<b>Male</b>	<b>Non-Binary</b>	<b>Did Not Disclose Gender</b>			
Directors		2	7					
<b>Part II: Demographic Background</b>								
African American or Black								
Alaskan Native or American Indian								
Asian								
Hispanic or Latinx								
Native Hawaiian or Pacific Islander								
White		2	7					
Two or More Races or Ethnicities								
LGBTQ+								
Did Not Disclose Demographic Background								