

BOARD DIVERSITY MATRIX (As of April 5, 2023)

| Total Number of Directors | 11 | | | |
|---|--------|------|------------|-------------------------|
| | Female | Male | Non-Binary | Did Not Disclose Gender |
| Part I: Gender Identity | | | | |
| Directors | 3 | 6 | - | 2 |
| Part II: Demographic Background | | | | |
| African American or Black | 1 | 1 | - | - |
| Alaskan Native or American Indian | - | - | - | - |
| Asian | - | 1 | - | - |
| Hispanic or Latinx | - | - | - | - |
| Native Hawaiian or Pacific Islander | - | - | - | - |
| White | 2 | 4 | - | - |
| Two or More Races or Ethnicities | - | - | - | - |
| LGBTQ+ | - | | | |
| Did Not Disclose Demographic Background | 2 | | | |
| Director with Disability | 1 | | | |