| 2022 Board Diversity Matrix (as of December 31, 2022) |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: |
| Board Size: |  |  |  |  |
| Total Number of Directors | 8 |  |  |  |
|  | Female | Male | Non- <br> Binary | Did not Disclose Gender |
| Gender: |  |  |  |  |
| Directors | 3 | 5 | 0 | 0 |
| Number of Directors who identify in Any of the Categories Below: |  |  |  |  |
| Africa American or Black | 0 | 0 | 0 | 0 |
| Alaskan Native or Native American | 0 | 0 | 0 | 0 |
| Asian | 0 | 0 | 0 | 0 |
| Hispanic or Latinx | 0 | 0 | 0 | 0 |
| Native Hawaiian or Pacific Islander | 0 | 0 | 0 | 0 |
| White | 3 | 5 | 0 | 0 |
| Two or More Races or Ethnicities | 0 | 0 | 0 | 0 |
| LGBTQ+ | 1 |  |  |  |
| Military Veteran | 1 |  |  |  |
| Disabled | 0 |  |  |  |

