| Board Diversity Matrix (as of March 7, 2023) |  |  |  |  |  |
| :--- | :---: | :---: | :---: | :---: | :---: |
| Board Size: |  |  |  |  |  |
| Total Number of Directors | Female | Male | Non- <br> Binary | Did not <br> Disclose Gender |  |
|  |  |  |  |  |  |
| Gender: | 4 | 0 | 0 |  |  |
| Directors | 4 | 4 | 0 |  |  |
| Number of Directors who identify in Any of the Categories Below: |  |  |  |  |  |
| Africa American or Black | 1 | 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 | 4 | 0 | 0 |  |
| Two or More Races or Ethnicities | 1 | 0 | 0 | 0 |  |
| LGBTQ+ |  |  | 1 |  |  |
| Military Veteran |  |  | 1 |  |  |
| Disabled |  |  | 0 |  |  |

