

| Board Diversity Matrix (as of August 2, 2022) | | | | |
|---|--------|------|------------|-------------------------|
| Board Size: | | | | |
| Total Number of Directors | 9 | | | |
| | Female | Male | Non-Binary | Did not Disclose Gender |
| Gender: | | | | |
| Directors | 2 | 7 | 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 | 2 | 7 | 0 | 0 |
| Two or More Races or Ethnicities | 0 | 0 | 0 | 0 |
| LGBTQ+ | 1 | | | |
| Military Veteran | 1 | | | |
| Disabled | 0 | | | |