| Board Diversity Matrix (As of July 20, 2022) |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: |
| Board Size: |  |  |  |  |
| Total Number of Directors | 12 |  |  |  |
|  | Female | Male | Non-Binary | Did not Disclose Gender |
| Gender: |  |  |  |  |
| Directors | 2 | 10 |  |  |
| Number of Directors who identify in Any of the Categories Below: |  |  |  |  |
| African American or Black |  |  |  |  |
| Alaskan Native or Native America |  |  |  |  |
| Asian (other than South Asian) |  |  |  |  |
| South Asian |  |  |  |  |
| Hispanic or Latinx |  |  |  |  |
| Native Hawaiian or Pacific Islander |  |  |  |  |
| White | 2 | 9 |  |  |
| Two or More Races or Ethnicities |  |  |  |  |
| LGBTQ+ |  |  |  |  |
| Persons with Disabilities |  |  |  |  |
| Military Veteran | 1 |  |  |  |
| Did Not Disclose | 1 |  |  |  |

