| Board Diversity Matrix (As of November 30, 2022) |  |  |  |  |
| :--- | :---: | :---: | :---: | :---: |
| Total Number of Directors: | 9 |  |  |  |
|  | Female | Male | Non- <br> Binary | Did Not <br> Disclose <br> Gender |
| Part I: Gender Identity | 4 | 5 | 0 | 0 |
| Part II: Demographic Background | 0 | 0 | 0 | 0 |
| African American or Black | 0 | 0 | 0 | 0 |
| Alaskan Native or Native American | 0 | 1 | 0 | 0 |
| Asian | 0 | 0 | 0 | 0 |
| Hispanic or Latinx | 0 | 0 | 0 | 0 |
| Native Hawaiian or Pacific Islander | 4 | 3 | 0 | 0 |
| White | 0 | 1 | 0 | 0 |
| Two or More Races or Ethnicities |  |  | 0 |  |
| LGBTQ+ |  |  | 0 |  |
| Did Not Disclose Demographic Background |  |  |  |  |

