

Board Diversity Matrix				
(as of December 19, 2022)				
Total Number of Directors	8			
Part I: Gender Identity	Female	Male	Non-Binary	Did Not Disclose Gender
Directors	2	4	–	2
Part II: Demographic Background				
African American or Black	–	–	–	–
Alaskan Native or American Indian	–	–	–	–
Asian	–	2	–	1
Hispanic or Latinx	–	1	–	–
Native Hawaiian or Pacific Islander	–	–	–	–
White	2	1	–	–
Two or More Races or Ethnicities	–	1	–	–
LGBTQ+	–			
Did Not Disclose Demographic Background	2			