



| <b>Board Diversity Matrix (as of August 8, 2022)</b> |        |      |            |                         |
|--|--------|------|------------|-------------------------|
| Total Number of Directors                            | 5      |      |            |                         |
|  | Female | Male | Non-Binary | Did Not Disclose Gender |
| <b>Part I: Gender Identity</b>                       |        |      |            |                         |
| Directors  | 2      | 3    | 0          | 0                       |
| <b>Part II: Demographic Background</b>               |        |      |            |                         |
| Hispanic or Latinx                                   | 0      | 0    | 0          | 0                       |
| Native American or Alaskan Native                    | 0      | 0    | 0          | 0                       |
| Asian  | 0      | 0    | 0          | 0                       |
| Black or African American                            | 0      | 0    | 0          | 0                       |
| Native Hawaiian or Pacific Islander                  | 0      | 0    | 0          | 0                       |
| White  | 2      | 3    | 0          | 0                       |
| Two or More Races or Ethnicities                     | 0      | 0    | 0          | 0                       |
| LGTBQ+   | 0      |      |            |                         |
| Did Not Disclose Demographic Background              | 0      |      |            |                         |