

## Board Diversity Matrix (as of December 7, 2022)

|                                        |      |        |            |                    |
|----------------------------------------|------|--------|------------|--------------------|
| <b>Total Number of Directors</b>       | 5    |        |            |                    |
| <b>Part I: Gender Identity</b>         | Male | Female | Non-Binary | Gender Undisclosed |
| Directors                              | 5    | 2      | -          | -                  |
| <b>Part II: Demographic Background</b> |      |        |            |                    |
| African American or Black              | -    | 1      | -          | -                  |
| Alaskan Native or American Indian      | -    | -      | -          | -                  |
| Asian                                  | -    | -      | -          | -                  |
| Hispanic or Latinx                     | -    | -      | -          | -                  |
| Native Hawaiian or Pacific Islander    | -    | -      | -          | -                  |
| White                                  | 5    | 1      | -          | -                  |
| Two or More Races or Ethnicities       | -    | -      | -          | -                  |
| LGBTQ+                                 | -    | -      | -          | -                  |
| Undisclosed                            | -    | -      | -          | -                  |