

The Nominating/Corporate Governance Committee consists of Messrs. Schreck (Chairman), Nihalani and Schmidt. On or following the Effective Time of the Merger, it is expected that the Compensation Committee will be reconstituted to consist of David Schmidt, Michael Eng and Mitchell Kitayama. All members of the Nominating and Corporate Governance Committee meet the independence requirements of NASDAQ as currently in effect. The Nominating/Corporate Governance Committee met one time during fiscal year 2017.