| Board Diversity Matrix (As of July 26, 2022) |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: |
| Board Size: |  |  |  |  |
| Total Number of Directors | 5 |  |  |  |
|  | Female | Male | Non-Binary | Did Not Disclose Gender |
| Gender: |  |  |  |  |
| Directors | - | 4 | - | 1 |
| Number of Directors who identify in Any of the Categories Below: |  |  |  |  |
| African American or Black | - | - | - | - |
| Alaskan Native or Native American | - | - | - | - |
| Asian | - | - | - | - |
| Hispanic or Latinx | - | - | - | - |
| Native Hawaiian or Pacific Islander | - | - | - | - |
| White | - | 4 | - | - |
| Two or More Races or Ethnicities | - | - | - | - |
| LGBTQ+ |  |  |  |  |
| Did not Disclose Demographic Background |  |  |  |  |

