

# Board Diversity Matrix

In addition to gender and demographic diversity, we also recognize the value of other diverse attributes that directors may bring to our Board, including veterans of the U.S. military. We are proud to report that our current board has military veterans representation.

## Board Diversity Matrix

*As disclosed in Company's proxy statement filed January 23, 2023.*

	Female	
Total Number of Directors	6	
<b>Part I: Gender Identity</b>		
Directors	1	5
<b>Part II: Demographic Background</b>		
White	1	5
Directors who are Military Veterans	1	