

**Board Diversity Matrix (As of November 13, 2025)**

|   |               |             |                   |                                |
|---|---------------|-------------|-------------------|--------------------------------|
| Total Number of Directors               | 4             |             |                   |                                |
|   | <b>Female</b> | <b>Male</b> | <b>Non-Binary</b> | <b>Did Not Disclose Gender</b> |
| <b>Part I: Gender Identity</b>          |               |             |                   |                                |
| Directors                               | 1             | 3           |                   |                                |
| <b>Part II: Demographic Background</b>  |               |             |                   |                                |
| African American or Black               |               |             |                   |                                |
| Alaskan Native or Native American       |               |             |                   |                                |
| Asian                                   |               | 1           |                   |                                |
| Hispanic or Latinx                      |               |             |                   |                                |
| Native Hawaiian or Pacific Islander     |               |             |                   |                                |
| White                                   | 1             | 2           |                   |                                |
| Two or More Races or Ethnicities        |               |             |                   |                                |
| LGBTQ+                                  |               |             |                   |                                |
| Did Not Disclose Demographic Background |               |             |                   |                                |