

Nasdaq Diversity Matrix

In compliance with NASDAQ's Board Diversity Rule, the table below provides information regarding our director's diversity information. The information presented below is based on voluntary self-identification responses we received from each director. Each of the categories listed in the table below has the meaning as it is used in Nasdaq Rule 5605(f).

Board Diversity Matrix		
<i>(as of February 2, 2024)</i>		
Total Number of Directors	6	
Part I: Gender Identity	Female	Male
Directors	1	5
Part II: Demographic Background		
African American or Black	–	–
Alaskan Native or Native American	–	–
Asian	–	–
Hispanic or Latinx	–	–
Native Hawaiian or Pacific Islander	–	–
White	1	5
Two or More Races or Ethnicities	–	–
LGBTQ+	–	–
Did Not Disclose Demographic Background	–	–