



The table below provides certain highlights of the diversity characteristics of our directors:

Board Diversity Matrix (As of July 15, 2022)

Total Number of Directors	7		
	Female	Male	Did Not Disclose Gender
Part I Gender Identity			
Directors	2	5	0
Part II Demographic Background			
Asian	0	1	0
White	2	3	0
Two or More Races or Ethnicities	0	0	0
LGBTQ+			
Did Not Disclose Demographic Background		1	