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| **Board Diversity Matrix (as of December 16, 2022)** |
| **Board Size:** |  |  |
| Total Number of Directors | 7 |  |
| **Gender:** | Female | Male |
| Directors | 2 | 5 |
| **Number of Directors who Identify in any of the Categories Below:** |
| Asian | — | 1 |
| White | 2 | 4 |