Our Board of Directors believes that having a diverse mix of directors with complementary qualifications, expertise, and attributes is essential to meeting its oversight responsibility.

**Board Composition**

- **Tenure**
  - 0-5 years: 37%
  - 6-10 years: 13%
  - 10+ years: 50%

- **Age**
  - Under 40: 12%
  - 40-60: 63%
  - 70+: 13%

- **Diversity**
  - Women: 1/8
  - Racial/Ethnic Diversity: 1/8

**Director Attributes, Qualifications, and Expertise**

- **Financial/Public Company**
  - Management or leadership of a financial entity or the finance function of an enterprise, or public accounting experience, resulting in proficiency in complex financial management and financial reporting processes.
  - 7/8

- **Risk Management or Oversight**
  - Experience relevant to the Board’s role in overseeing the risks facing the company.
  - 8/8

- **Cybersecurity**
  - Experience in the rapid adoption of new capabilities to keep pace with the rapid development of cyber threats.
  - 2/8

- **Sales and Marketing**
  - Experience developing strategies to grow sales and market share, build brand awareness and enhance enterprise reputation.
  - 4/8

- **Leasing/Financing**
  - Experience and understanding providing financing solutions to customers across commercial and government enterprises, and funding same.
  - 4/8

- **M&A**
  - A history of leading growth through acquisitions and other business combinations, with the ability to analyze the fit of a target with a company’s strategy and culture, accurately value transactions, and evaluate operational integration plans.
  - 4/8

- **Technology**
  - A significant background working in technology, resulting in knowledge of how to anticipate technological trends, generate disruptive innovation, and extend or create new business models.
  - 4/8

- **International Business**
  - Experience understanding challenges, risks and opportunities in global commercial transactions and trends.
  - 4/8
Director Attributes, Qualifications, and Expertise

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