

BOARD OF DIRECTORS

Martin Anderson^{1,2,3} – Partner, Goodsill Anderson Quinn & Stifel LLP (Attorneys)

Murray C. Gardner, Ph.D.^{1,2,3,8} – Independent Oil and Gas Reservoir Consultant, Investor

Diane G. Kranz^{1,2,7} – Senior Partner, Kranz & Co., LLP (Accountants)

Kevin K. Takata^{3,4} – Deputy Prosecuting Attorney for the City and County of Honolulu

Ahron H. Haspel^{1,3,4,6} – Partner, Jones Day (Attorneys)

Robert J. Inglima, Jr.^{3,4} – Attorney in Private Practice, Investor

Russell M. Gifford⁴ – Executive Vice President, Chief Financial Officer, Treasurer and Secretary

Alexander C. Kinzler^{1,4} – President, Chief Operating Officer and General Counsel

Morton H. Kinzler⁵ – Chairman of the Board and Chief Executive Officer

¹Member of the Executive Committee

²Member of the Compensation Committee

³Member of the Audit Committee

⁴Member of the Reserves Committee

⁵Chairperson of the Executive Committee

⁶Chairperson of the Compensation Committee

⁷Chairperson of the Audit Committee

⁸Chairperson of the Reserves Committee