

BOARD OF DIRECTORS

James S. Barnwell, III^{1A, 2, 3A, 4A} – Chairman of the Board, Investor

Morton H. Kinzler^{1,3} – Chairman Emeritus of the Board

Martin Anderson^{1, 2, 4} – Investor

Murray C. Gardner, Ph.D.^{1, 2, 3, 4} – Investor

Kevin K. Takata^{2, 3, 4} – Deputy Attorney General, State of Hawaii

Robert J. Inglima, Jr.^{2A, 3} – Attorney in Private Practice

Russell M. Gifford³ – Executive Vice President, Chief Financial Officer, Treasurer and Secretary

Alexander C. Kinzler^{1, 3} – Chief Executive Officer, President, Chief Operating Officer and
General Counsel

^{1A} Chair of the Executive Committee

^{2A} Chair of the Audit Committee

^{3A} Chairperson of the Reserves Committee

^{4A} Chairperson of the Compensation Committee

¹ Member of the Executive Committee

² Member of the Audit Committee

³ Member of the Reserves Committee

⁴ Member of the Compensation Committee