

ANNEX B

Directorship Disclosure Form

Current Directorships

| From (Year) | Name of Company | Country of Incorporation | Role (Executive / Non-Executive) | Is the Company dormant? | Has the Company been liquidated or wound up? |
|--------------------|--|---------------------------------|---|--------------------------------|---|
| 1991 | Servco Pacific Inc. | USA | Executive | No | No |
| 1993 | Fender Musical Instruments Corporation | USA | Executive | No | No |
| 2007 | Servco Australia Pty Ltd | USA | Executive | No | No |
| 2021 | Minerva Management, Inc. | USA | Executive | No | No |
| 2018 | Matson Inc. | USA | Non-Executive | No | No |

Past Directorships (within the last 5 years)

| From (Year) | To (Year) | Name of Company | Country of Incorporation | Role (Executive / Non-Executive) | Has the Company been liquidated or wound up? |
|--------------------|------------------|--|---------------------------------|---|---|
| 2016 | 2021 | DTRIC Insurance Company | USA | Non-Executive Director | No |
| 2017 | 2018 | Outrigger Enterprises Inc./Seaside Ohana Investments | USA | Non-Executive Director | No |
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