

## Board of Directors

### **B. Marc Allen**

Chief Strategy Officer and Senior Vice President of Strategy and Corporate Development at The Boeing Company (aerospace, commercial jetliners, and military defense systems). Director since 2021. Age 49.

### **Angela F. Braly**

Former Chair of the Board, President and Chief Executive Officer of WellPoint, Inc. (healthcare insurance), now known as Elevance Health. Director since 2009. Also a Director of Brookfield Asset Management and ExxonMobil Corporation. Age 61.

### **Amy L. Chang**

Former Executive Vice President and Executive Advisor at Cisco Systems, Inc. (networking). Founder and former Chief Executive Officer of Accompany, Inc. (relationship intelligence). Director since 2017. Also a Director of The Walt Disney Company and Marqeta. Age 45.

### **Joseph Jimenez**

Co-Founder and Managing Director of Aditum Bio (biotech venture fund). Former Chief Executive Officer of Novartis AG (global healthcare). Director since 2018. Also a Director of General Motors, Graphite Bio, and Century Therapeutics. Age 62. Lead Independent Director.

### **Christopher Kempczinski**

President and Chief Executive Officer of McDonald's Corporation (restaurant operator and franchisor). Director since 2021. Also a Director of McDonald's Corporation. Age 53.

### **Debra L. Lee**

Chair of Leading Women Defined Foundation (nonprofit education and advocacy organization). Former Chairman and Chief Executive Officer of BET Networks (media and entertainment). Director since 2020. Also a Director of Marriott International, Inc., Burberry Group plc, and Warner Bros. Discovery. Age 68.

### **Terry J. Lundgren**

Former Operating Partner of Long-Term Private Capital (a BlackRock private equity fund). Former Executive Chairman of the Board and Chairman and Chief Executive Officer of Macy's, Inc. (national retailer). Director since 2013. Age 70.

### **Christine M. McCarthy**

Senior Executive Vice President and Chief Financial Officer of The Walt Disney Company (global entertainment). Director since 2019. Age 67.

### **Jon R. Moeller**

Chairman of the Board, President and Chief Executive Officer of the Company. Director since 2021. Age 58.

### **Patricia A. Woertz**

Former Chairman of the Board, President and Chief Executive Officer of Archer Daniels Midland Company (agricultural origination and processing). Director since 2008. Age 69.

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### **The Board of Directors Has Four Committees:**

- Audit
- Compensation & Leadership Development
- Governance & Public Responsibility
- Innovation & Technology