

## **BOARD OF DIRECTORS**

**James S. Barnwell, III** <sup>1A, 2, 3, 4A</sup> – Chairman of the Board, Investor

**Martin Anderson** <sup>1, 2, 4</sup> – Investor

**Murray C. Gardner, Ph.D.** <sup>1, 2, 3, 4</sup> – Investor

**Kevin K. Takata** <sup>2, 3A, 4</sup> – Deputy Attorney General, State of Hawaii

**Robert J. Inglima, Jr.** <sup>2A, 3</sup> – Attorney in Private Practice

**Russell M. Gifford** <sup>3</sup> – Executive Vice President, Chief Financial Officer, Treasurer and Secretary

**Alexander C. Kinzler** <sup>1, 3</sup> – Chief Executive Officer, President, Chief Operating Officer and  
General Counsel

<sup>1A</sup> Chair of the Executive Committee

<sup>2A</sup> Chair of the Audit Committee

<sup>3A</sup> Chairperson of the Reserves Committee

<sup>4A</sup> Chairperson of the Compensation Committee

<sup>1</sup> Member of the Executive Committee

<sup>2</sup> Member of the Audit Committee

<sup>3</sup> Member of the Reserves Committee

<sup>4</sup> Member of the Compensation Committee