





Liberty Mutual Holding Company Inc. Board of Directors Committee Membership

As of April 10, 2024

- Member of the Committee
- Chair of the Committee

Member / Committee	 David H. Long Chairman Executive Chairman Liberty Mutual Holding Company Inc.	 Timothy Sweeney President & CEO Liberty Mutual Holding Company Inc.	 Jay Hooley Retired Chairman & CEO State Street Corporation	 Myrtle Potter Retired President & CEO Sumitomo Pharma America, Inc.	 Nancy Quan Executive Vice President & Global Chief Technical & Innovation Officer	 Ellen Rudnick Senior Advisor Polsky Center for Entrepreneurship & Innovation, University of Chicago	 Angel Ruiz Chairman MediaKind	 George Serafeim Charles M. Williams Professor of Business Administration, Harvard Business School	 Martin Slark Retired CEO Molex, LLC	 Eric Spiegel Retired President & CEO Siemens Corporation	 Annette Verschuren, OC Chair & CEO NRstor, Inc.	 Anne Waleski Retired Executive Vice President & Chief Financial Officer of Markel Corporation
	Board Member since 2010	Board Member since 2022	Board Member since 2019	Board Member since 2013	Board Member since 2017	Board Member since 2001	Board Member since 2014	Board Member since 2021	Board Member since 2008	Board Member since 2013	Board Member since 2007	Board Member since 2021
Compensation			●	●	●							●
Executive	●	●		●				●			●	●
Finance & Audit					●			●		●	●	●
Governance & Sustainability	●	●	●	●		●		●				●
Investment		●						●	●	●	●	
Risk		●	●	●		●	●		●	●		