









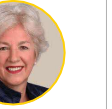



Liberty Mutual Holding Company Inc. Board of Directors Committee Membership

As of January 24, 2024

- Member of the Committee
- Chair of the Committee

Member / Committee													
	David H. Long <i>Executive Chair</i>	Bill Van Faasen <i>Lead Director</i>	Timothy Sweeney	Jay Hooley	Myrtle Potter	Nancy Quan	Ellen Rudnick	Angel Ruiz	George Serafeim	Martin Slark	Eric Spiegel	Annette Verschuren, OC	Anne Waleski
	Executive Chairman Liberty Mutual Holding Company Inc.	Chairman Emeritus Blue Cross Blue Shield of Massachusetts, Inc.	President & CEO Liberty Mutual Holding Company Inc.	Retired Chairman & CEO State Street Corporation	President & CEO Sumitomo Pharma America, Inc.	Executive Vice President & Global Chief Technical & Innovation Officer	Senior Advisor Polsky Center for Entrepreneurship & Innovation, University of Chicago	Chairman MediaKind	Charles M. Williams Professor of Business Administration, Harvard Business School	Retired CEO Molex, LLC	Retired President & CEO Siemens Corporation	Chair & CEO NRstor, Inc.	Retired Executive Vice President & Chief Financial Officer of Market Corporation
	Board Member since 2010	Board Member since 2001	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
Finance & Audit						●		●			●	●	●
Compensation		●		●	●	●							●
Executive	●	●	●		●				●		●		●
Governance & Sustainability	●	●	●	●	●		●		●				●
Investment			●						●	●	●	●	
Risk			●	●	●		●	●		●	●		