

Liberty Mutual Holding Company Inc. Board of Directors Committee Membership

As of June 12, 2025

- Member of the Committee
- Chair of the Committee

Member / Committee	Timothy Sweeney	Anne Waleski	Jeff Dailey	Jay Hooley	Linda Mantia	Myrtle Potter	Nancy Quan	Angel Ruiz	George Serafeim	Martin Slark	Eric Spiegel	Annette Verschuren, OC	Gordon Watson
	Chairman & CEO Liberty Mutual Holding Company Inc.	Former Executive Vice President & Chief Financial Officer of Markel Corporation	Former Chairman, President and CEO, Farmers Group, Inc.	Former Chairman & CEO State Street Corporation	Former Senior Executive Vice President and COO, Manulife Financial Corporation	Former President & CEO Sumitomo Pharma America, Inc.	Executive Vice President & Global Chief Technical & Innovation Officer The Coca-Cola Company	Chairman MediaKind	Charles M. Williams Professor of Business Administration, Harvard Business School	Former CEO Molex, LLC	Former President & CEO Siemens Corporation	Chair & CEO NRstor, Inc.	Senior Advisor, AXA Asia
	Board Member since 2022	Board Member since 2021	Board Member since 2024	Board Member since 2019	Board Member since 2024	Board Member since 2013	Board Member since 2017	Board Member since 2014	Board Member since 2021	Board Member since 2008	Board Member since 2013	Board Member since 2007	Board Member since 2025
Compensation		●	●	●		●						●	
Executive	●	●				●			●		●		
Finance & Audit		●		●			●	●				●	
Governance & Sustainability	●	●		●	●		●		●				
Investment	●					●			●	●	●		
Risk	●		●		●			●		●	●		