



**THOR**

Go Everywhere. Stay Anywhere.

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## **BOARD DIVERSITY POLICY**

Because research demonstrates that diversity enhances performance, the Company is committed to having a diverse Board. In furtherance of this commitment, the Environmental, Social, Nominating and Governance Committee shall require that the list of candidates to be considered by the Committee and/or the Board for nomination to our Board include candidates with diversity of race, ethnicity, and gender. Any third-party consultant asked to furnish an initial list will be requested to include such candidates.