

## Director Attendance

Directors are expected to be prepared for and attend all Board and respective committee meetings. The following table sets forth the attendance of directors at Board meetings and at meetings of those committees of which they are members held during 2025. All then-members of the Board attended the 2025 Annual and Special Meeting of Shareholders (“2025 AGM”). Although we have no formal policy with respect to our directors’ attendance at annual meetings of shareholders, all directors are encouraged to attend the annual meeting.

### Directors’ Attendance at Board and Committee Meetings

Director	Board	Audit Committee	HRCC	NCGC	Meetings Attended %	
					Board	Committee
Kulvinder (Kelly) Ahuja	8 of 8	4 of 5	5 of 6	4 of 5	100%	81%
Robert A. Cascella	8 of 8	5 of 5	6 of 6	5 of 5	100%	100%
Christopher W. Colpitts <sup>(1)</sup>	3 of 3	5 of 5	6 of 6	5 of 5	100%	100%
Françoise Colpron	8 of 8	5 of 5	5 of 6	5 of 5	100%	94%
Jill Kale	8 of 8	5 of 5	6 of 6	5 of 5	100%	100%
Laurette T. Koellner <sup>(1)</sup>	3 of 3	2 of 2	3 of 3	2 of 2	100%	100%
Amar Maletira	8 of 8	5 of 5	6 of 6	5 of 5	100%	100%
Robert A. Mionis	8 of 8	—	—	—	100%	—
Luis A. Müller	8 of 8	5 of 5	6 of 6	5 of 5	100%	100%
Michael M. Wilson	8 of 8	5 of 5	6 of 6	5 of 5	100%	100%

<sup>(1)</sup> Mr. Colpitts was appointed to the Board of Directors effective July 28, 2025. During 2025, Ms. Koellner served on the Board of Directors from January 1 to 31, 2025, and was re-appointed to the Board effective October 27, 2025.