

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 standing committees of which they are members, from January 1, 2022 to February 21, 2023. All then-members of the Board attended the Corporation's 2022 Annual Meeting of Shareholders except for Mr. Popatia ("2022 AGM").

Table 7: Directors' Attendance at Board and Committee Meetings

Director	Board	Audit Committee	HRCC	NCGC	Meetings Attended %	
					Board	Committee
Robert A. Cascella	8 of 8	6 of 6	6 of 6	5 of 5	100%	100%
Deepak Chopra	8 of 8	6 of 6	6 of 6	5 of 5	100%	100%
Françoise Colpron ⁽¹⁾	3 of 3	2 of 2	3 of 3	2 of 2	100%	100%
Daniel P. DiMaggio	8 of 8	6 of 6	6 of 6	5 of 5	100%	100%
Jill Kale ⁽¹⁾	2 of 2	1 of 1	2 of 2	1 of 1	100%	100%
Laurette T. Koellner	8 of 8	6 of 6	6 of 6	5 of 5	100%	100%
Robert A. Mionis	8 of 8	—	—	—	100%	—
Luis A. Müller	8 of 8	6 of 6	6 of 6	5 of 5	100%	100%
Carol S. Perry	8 of 8	6 of 6	6 of 6	5 of 5	100%	100%
Tawfiq Popatia	7 of 8	—	—	—	88%	—
Michael M. Wilson	8 of 8	6 of 6	6 of 6	5 of 5	100%	100%

⁽¹⁾ Ms. Colpron and Kale were appointed to the Board of Directors, and each of the Audit, HRCC and NCGC committees, effective October 1, 2022 and December 1, 2022, respectively.