








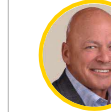


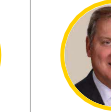



Liberty Mutual Holding Company Inc. Board of Directors Committee Membership

As of December 11, 2024

- Member of the Committee
- Chair of the Committee

| Member / Committee |  David H. Long Chairman Chairman Liberty Mutual Holding Company Inc. |  Anne Waleski Lead Director Former Executive Vice President & Chief Financial Officer of Market Corporation |  Timothy Sweeney President & CEO Liberty Mutual Holding Company Inc. |  Jeff Dailey Former Chairman, President and CEO, Farmers Group, Inc. |  Jay Hooley Former Chairman & CEO State Street Corporation |  Linda Mantia Former Senior Executive Vice President and COO, Manulife Financial Corporation |  Myrtle Potter Former President & CEO Sumitomo Pharma America, Inc. |  Nancy Quan Executive Vice President & Global Chief Technical & Innovation Officer The Coca-Cola Company |  Ellen Rudnick Senior Advisor Polsky Center for Entrepreneurship & Innovation, University of Chicago |  Angel Ruiz Chairman MediaKind |  George Serafeim Charles M. Williams Professor of Business Administration, Harvard Business School |  Martin Slark Former CEO Molex, LLC |  Eric Spiegel Former President & CEO Siemens Corporation |  Annette Verschuren, OC Chair & CEO NRstor, Inc. |
|-----------------------------|---|--|--|--|--|--|---|--|--|--|--|---|--|--|
| | Board Member since 2010 | Board Member since 2021 | Board Member since 2022 | Board Member since 2024 | Board Member since 2019 | Board Member since 2024 | 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 |
| Compensation | | ● | | | ● | | ● | ● | | | | | | |
| Executive | ● | ● | ● | | | | ● | | | | ● | | ● | |
| Finance & Audit | | ● | | | | | | ● | | ● | | | ● | ● |
| Governance & Sustainability | ● | ● | ● | | ● | | ● | | ● | | ● | | | |
| Investment | | | ● | | ● | | | | | | ● | ● | ● | ● |
| Risk | | | ● | | ● | | ● | | ● | ● | | ● | ● | |