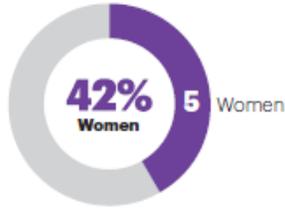


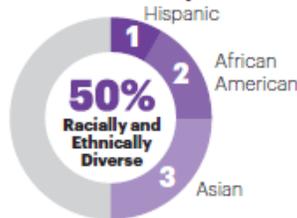
Disclosure Examples: Board Dashboards

Board Diversity

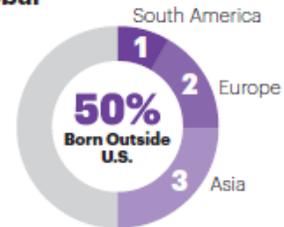
Gender



Race and Ethnicity



Global



Diversity of Background



4 are women/
minority



7 are current or
former CEOs



7 currently serve on other
public company boards

- 1 completed nearly 40 years of military service
- 2 qualify as audit committee financial experts
- 4 have extensive experience related to aerospace/defense
- 2 served as senior executives in the commercial aerospace industry, our largest end market
- 1 has over 20 years of executive experience in oil & gas

Board Refreshment & Independence

+4
directors
added

-4
directors
retired

over the last five years

3 additional directors will retire
concurrently

with our 2021 Annual Meeting.

All non-management Directors (**92%**
of our directors) are independent.