

**John B. Sanfilippo & Son, Inc.**  
**Board Diversity Matrix (as of September 16, 2022)**

Total Number of Directors	10			
	<b>Female</b>	<b>Male</b>	<b>Non-Binary</b>	<b>Did Not Disclose Gender</b>
<b>Part I: Gender Identity</b>				
Directors	4	6		
<b>Part II: Demographic Background</b>				
African American or Black				
Asian				
Hispanic or Latinx	1			
Native Hawaiian or Pacific Islander				
White	3	6		
Two or More Races or Ethnicities				
LGBTQ+	1			
Did Not Disclose Demographic Background				