



CAL-MAINE FOODS BOARD OF DIRECTORS — DIVERSITY MATRIX AS OF JULY 27, 2022

Total Number of Directors 7

	Female	Male	Non-Binary	Did Not Disclose Gender
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Part I: Gender Identity

Directors	2	5	—	—
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Part II: Demographic Background

African American or Black	1	—	—	—
Alaskan Native or Native American	—	—	—	—
Asian	—	—	—	—
Hispanic or Latinx	—	—	—	—
Native Hawaiian or Pacific Islander	—	—	—	—
White	1	5	—	—
Two or More Races or Ethnicities	—	—	—	—
LGBTQ+	—	—	—	—
Did Not Disclose Demographic Background	—	—	—	—