



September 22, 2026

Confidentiality Acknowledgement

I acknowledge that meetings of the Board's Audit Working Committee are conducted in confidence and are not open to the public. I agree not to disclose, discuss, or share with any person outside the committee any information related to the committee's work, including but not limited to:

- Committee discussions, deliberations, and decisions;
- Communications with, or information received from, internal or external auditors;
- Committee records, reports, documents, or materials; and
- Any other confidential information obtained through my participation on the committee.

I understand that this obligation of confidentiality continues both during and after my membership on the Audit Working Committee, except where disclosure is required by law or authorized by the Board.

Signed:

Name:

Date:
