

Mace Securities International, Inc. Board of Director Committees:

Audit Committee:

1. Denis Amato, Chair
2. Hussien Shousher

Cybersecurity Committee:

1. Jennifer Kretchmar, Chair
2. Daniel Perella
3. Sanjay Singh

Compensation Committee:

1. Daniel Perella, Chair
2. Denis Amato
3. Hussien Shousher

Governance/Nominating Committee:

1. Hussien Shousher, Chair
2. Richard Barone
3. Margaret D. Jordan

Strategic Alternative Committee:

1. Richard Barone, Chair
2. Denis Amato
3. Hussien Shousher
4. Sanjay Singh

Lead independent director: Hussien Shousher