

Mace Security International, Inc. Board of Directors Committees:

Audit Committee:

1. Denis Amato, Chair
2. Hussien Shousher

Digital and Cyber Security Committee

1. Jennifer Kretchmar, Chair
2. Margaret Jordan
3. Sanjay Singh
4. Michael Bozich

Compensation Committee:

1. Michael Bozich, Chair
2. Denis Amato
3. Hussien Shousher

Governance/Nominating Committee:

1. Hussien Shousher, Chair
2. Margaret Jordan
3. Jennifer Kretchmar

Lead independent director: Hussien Shousher