

NYSE Regulation

Exhibit G to Domestic Company Section 303A Annual Written Affirmation

A company is required to complete Exhibit G to provide the location of required Section 303A website postings and disclosures¹.

Company name and ticker symbol:

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Section 303A	Disclosure/Website Posting Requirements	Required Location As specified in Section 303A, Securities Exchange Act Rule 10A-3 (“Rule 10A-3”), or Item 407 of Regulation S-K	Disclosure Location/Website Address Name of document/page number where disclosure is located URL of Company website and link to specific web page If not applicable, mark as “N/A”
303A.00 Controlled Companies	Disclose the following as required by Instruction 1 to Item 407(a) of Regulation S-K if the Company is a controlled company that chooses to take advantage of any or all of the controlled company exemptions: <ul style="list-style-type: none"> • Exemption relied upon • Basis for the Company’s conclusion that such exemption is applicable. 	<ul style="list-style-type: none"> • Annual proxy statement <u>or</u> • Information statement relating to the election of directors 	

¹ If a listed company makes a required Section 303A disclosure in its annual proxy statement, or if the company does not file an annual proxy statement, in its annual report filed with the Securities and Exchange Commission (“SEC”), it may incorporate such disclosure by reference from another document that is filed with the SEC to the extent permitted by applicable SEC rules.

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Section 303A	Disclosure/Website Posting Requirements	Required Location As specified in Section 303A, Securities Exchange Act Rule 10A-3 ("Rule 10A-3"), or Item 407 of Regulation S-K	Disclosure Location/Website Address Name of document/page number where disclosure is located URL of Company website and link to specific web page If not applicable, mark as "N/A"
303A.02(a)	<p>Disclose the following as required by Item 407(a) of Regulation S-K:</p> <ul style="list-style-type: none"> • Each director, specifying which directors are independent. • Each nonindependent director on the nominating/corporate governance, compensation, or audit committee, if applicable. • The Company's definitions for independence, if applicable, and provide the website address if these definitions are available on the Company's website.² • Any transactions, relationships or arrangements not disclosed pursuant to Item 404(a) of Regulation S-K that were considered by the board in determining each independent director's independence. Such disclosure must be made by specific categories or types and in sufficient detail to fully describe the transactions, relationships or arrangements. 	<ul style="list-style-type: none"> • Annual proxy statement <u>or</u> • Information statement relating to the election of directors 	

² If the independence policies are not available on the Company's website, the Company must include a copy of these policies in an appendix to its proxy statement or information statement at least once every three fiscal years or if the policies have been materially amended since the beginning of the Company's last fiscal year. If a current copy of the policies is not available on the Company's website and is not included as an appendix to its proxy statement or information statement, the Company must identify the most recent fiscal year in which the policies were so included.

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303A.02(b)(v)	Disclose any contributions made by the Company to any tax exempt organization in which any independent director serves as an executive officer if, within the preceding three years, contributions in any single fiscal year from the Company to the organization exceeded the greater of \$1 million or 2% of such tax exempt organization’s consolidated gross revenues.	<ul style="list-style-type: none"> • Annual proxy statement³ <u>or</u> • Company website. If the disclosure is made on or through the Company’s website, the Company must disclose that fact in its annual proxy statement³ and provide the website address. 	
303A.03	Disclose the name of the one director chosen to preside at the regularly scheduled executive sessions of the non-management ⁴ /independent directors; or, alternatively, the procedure by which a presiding director is chosen for each session.	<ul style="list-style-type: none"> • Annual proxy statement³ <u>or</u> • Company website. If the disclosure is made on or through the Company’s website, the Company must disclose that fact in its annual proxy statement³ and provide the website address. 	

³ If the Company does not file an annual proxy statement, the disclosure must be made in its annual report on Form 10-K.

⁴ The term non-management directors includes all directors who are not Section 16 officers.

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303A.03	Disclose a method for all interested parties (not just shareholders) to communicate directly with the presiding director or with the non-management/independent directors as a group.	<ul style="list-style-type: none"> • Annual proxy statement³ <u>or</u> • Company website. If the disclosure is made on or through the Company’s website, the Company must disclose that fact in its annual proxy statement³ and provide the website address. 	
303A.04	Make the nominating/corporate governance committee charter (and/or the charter of any committee to which responsibilities have been reallocated) available on or through the Company’s website. Disclose that the charter(s) is/are available on or through the Company’s website and provide the website address.	<ul style="list-style-type: none"> • Company website • Annual proxy statement³ 	

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303A.05	<p>Make the compensation committee charter (and/or the charter of any committee to which responsibilities have been reallocated) available on or through the Company's website.</p> <p>Disclose that the charter(s) is/are available on or through the Company's website and provide the website address.</p>	<ul style="list-style-type: none"> • Company website • Annual proxy statement³ 	
303A.06	<p>Disclose the following as required by Rule 10A-3(d) if the Company is relying on the Rule 10A-3(b)(1)(iv)(A)⁵ exemption:</p> <ul style="list-style-type: none"> • Exemption relied upon • Assessment of whether, and if so, how, such reliance would materially adversely affect the ability of the audit committee to act independently and to satisfy the other requirements of Rule 10A-3. 	<ul style="list-style-type: none"> • Annual proxy statement or information statement relating to the election of directors <u>and</u> • Annual report on Form 10-K 	

⁵ This provision provides a transitional exemption for a company listing in connection with an initial public offering of securities.

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303A.07(a)	Disclose the board's determination that simultaneous service by an audit committee member on more than three public company audit committees does not impair the director's ability to serve on the Company's audit committee, if applicable.	<ul style="list-style-type: none"> • Annual proxy statement³ <u>or</u> • Company website. If the disclosure is made on or through the Company's website, the Company must disclose that fact in its annual proxy statement³ and provide the website address. 	
303A.07(b)	Make the audit committee charter available on or through the Company's website. Disclose that the charter is available on or through the Company's website and provide the website address.	<ul style="list-style-type: none"> • Company website • Annual proxy statement³ 	

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303A.09	Make the corporate governance guidelines available on or through the Company's website. Disclose that the guidelines are available on or through the Company's website and provide the website address.	<ul style="list-style-type: none"> • Company website • Annual proxy statement³ 	

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303A.10	<p>Make the code of business conduct and ethics covering directors, officers and employees available on or through the Company's website.</p> <p>Disclose that the code(s) is/are available on or through the Company's website and provide the website address.</p>	<ul style="list-style-type: none"> • Company website • Annual proxy statement³ 	