

Henrietta Holsman Fore

Henrietta Holsman Fore has been a recognized leader in business, corporate boards, the United States Government, the United Nations and nonprofit organizations. Ms. Fore has prior corporate board service on Exxon Mobil Corporation (NYSE:XOM), General Mills (NYSE:GIS), Essilor International SA (EN Paris: EI), TheravanceBiopharma Inc. (NASDAQ: TBPH), The Dexter Corporation (NYSE) and HSB Group (NYSE). Since leaving public service on January 31, 2022, Ms. Fore has joined the Corporate Boards of Imperative Care, a biotechnology company focused on strokes and EQT Future Fund, an impact driven private capital fund providing support to peoples and countries recovering from disasters economically, politically and socially. She served on the Boards of the Overseas Private Investment Corporation and the Millennium Challenge Corporation. Ms. Fore received the Distinguished Service Award in 2009, the highest honor the Secretary of State can bestow.

From 2005 to 2007, Ms. Fore served as Under Secretary of State for Management, the Chief Operating Officer of the Department of State. She was responsible for the people, resources, facilities, technology and security of the Department. She was the Secretary's principal advisor on management issues. She oversaw a management budget of over \$1 billion.