

Movano Inc.
Board Diversity Matrix (As of July 11, 2022)

| Board Size: | | | | |
|---|---------------|-------------|-------------------|--------------------------------|
| Total Number of Directors | 6 | | | |
| | Female | Male | Non-Binary | Did Not Disclose Gender |
| Gender: | | | | |
| Directors | 2 | 4 | - | - |
| Number of Directors who identify in Any of the Categories Below: | | | | |
| African American or Black | - | - | - | - |
| Alaskan Native or Native American | - | - | - | - |
| Asian | 1 | - | - | - |
| Hispanic or Latinx | - | 1 | - | - |
| Native Hawaiian or Pacific Islander | - | - | - | - |
| White | 1 | 3 | - | - |
| Two or More Races or Ethnicities | - | - | - | - |
| LGBTQ+ | - | | | |
| Persons with Disabilities | - | | | |
| Did not Disclose Demographic Background | - | | | |