



Board of Directors



Charles K. Stevens III retired from General Motors Company ("GM") in March 2019 after a 40-year career at the company. Mr. Stevens served as Executive Vice President and Senior Advisor of GM between September 2018 and March 2019. Prior to that, he was Executive Vice President and Chief Financial Officer from January 2014 until September 2018 where he was responsible for leading GM's financial and accounting operations worldwide. He served as Chief Financial Officer of GM North America from 2010 until 2014. He served as Interim Chief Financial Officer of GM South America from 2011 to 2013 and led GM's financial operations for GM Mexico from 2008 to 2010 and GM Canada from 2006 to 2008. From 1994 to 2005, he held several leadership positions in GM's Asia Pacific Region. He began his career at Buick Motor Division in 1978.

Mr. Stevens received a bachelor's degree in Industrial Administration from General Motors Institute (now Kettering University) and an MBA from the University of Michigan, Flint. Mr. Stevens currently serves on the boards of directors of Masco Corporation (since 2018), Flex Ltd. (since 2018) and Eastman Chemical Company (since 2020).

Mr. Stevens joined our board in February 2020. As the former Chief Financial Officer of General Motors, Mr.

Stevens brings significant auto industry experience and expertise across finance and accounting operations, international financial matters and mergers and acquisitions.