



Board of Directors



Denise Gray is currently director of external affairs and government relations of LG Energy Solution Michigan Inc. in Troy, Michigan, which is the North American subsidiary of South Korean LG Energy Solution Inc., one of the world's largest lithium-ion battery manufacturers which is focused on bringing lithium-ion polymer battery technology to North America for applications in the automotive and commercial markets.

Ms. Gray previously served as the president and chief executive officer of LG Energy Solution Michigan Inc. Tech Center (previously LG Chem Power, Inc.) from September 2015 to March 2022. From March 2013 until September 2015, she was Vice President, Powertrain Electrification at AVL List GMBH in Graz, Austria and North America. She also spent 30 years at General Motors in roles of increasing responsibility including heading up Global Battery Systems Engineering where she was recognized as "the battery czar," and a driving force behind General Motors' Chevrolet Volt battery system. Ms. Gray has been a director of our company since 2019.

With over 30 years of experience in the automotive industry, Ms. Gray has substantial understanding of the opportunities and needs of our business. Her current and former leadership roles as a President and

Chief Executive Officer of companies at the forefront of battery technology bring valuable insight into the future direction of the automotive industry to our company. She holds a bachelor's degree in Electrical Engineering from Kettering University and a master's degree in Engineering Management Technology from Rensselaer Polytechnic Institute.

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