

Volcon, Inc Board Diversity Matrix

Our Board of Directors believes that the mix of directors should provide a range of expertise and perspectives and is committed to actively seeking highly qualified women and individuals from underrepresented groups. Our Nominating and Corporate Governance Committee, and any search firm that it engages, are directed to include women and candidates from underrepresented groups, including candidates who self-identify as Black or African American, Hispanic or Latinx, Asian, Native American or Alaska Native, Native Hawaiian or Pacific Islander, two or more races or ethnicities, or as LGBTQ+, when recommending directors for approval to the full Board of Directors and for stockholder approval. Currently, of our five directors, one self-identifies as women and is the Chair of both the Nominating and Corporate Governance Committee and the Audit Committee and another one of our five directors self-identifies as Asian.

Board Diversity Matrix (as of September 15, 2022)		
Board Size		
Total Number of Directors	5	
Part I: Gender Identity	Female	Male
Directors	1	4
Part II: Demographic Background		
Asian	-	1
White	-	3
Two or More Races or Ethnicities	1	-