



Corporate Officers

Christopher Hutter – President and Chief Executive Officer

Aaron Tam – Chief Financial Officer

Doug Tackett – Chief Legal Officer

Operations

John Zuppo – Executive Vice President, Ascent Industries Co - Chemicals

Tim Lynch – Executive Vice President, Ascent Industries Co. - Metals

2022-2023 Board of Directors

Christopher Hutter

President & CEO, Ascent Industries, Co.

Ben Rosenzweig

Partner, Privet Fund

Director since 2020

Executive Chairman of the Board

Henry L. Guy *

President & CEO, Modern Holdings, Inc.

Director since 2011

Committees: Compensation (Chair),

Audit, Governance

John Schauerma n *

Director since 2020

Committees: Audit (Chair), Compensation,

Governance

Aldo Mazzaferro *

Director since 2022

Committees: Governance (Chair), Audit,

Compensation

**The Board of Directors has determined that these directors are independent as defined by the NASDAQ Stock Market, Inc. Marketplace Rules.*