

Xperi Inc. Board Diversity Matrix As of October 1, 2022

Total Number of Directors	5			
				51141
Part I: Gender Identity	Female	Male	Non-Binary	Did Not Disclose
Directors	2	3	0	0
Part II: Demographic Background				
African-American or Black	0	0	0	0
Alaskan Native or American Indian	0	0	0	0
Asian	0	0	0	0
Hispanic or Latinx	0	0	0	0
Native Hawaiian or Pacific Islander	0	0	0	0
White	2	3	0	0
Two or More Races or Ethnicities	0	0	0	0
LGBTQ+	1			
Did Not Disclose Demographic Background	0			