

Board Diversity Matrix for AAON, Inc.

As of 5/12/2022

Total Number of Directors	8			
Part I: Gender Identity	Female	Male	Non-Binary	Did Not Disclose Gender
Directors	2	6		
Part II: Demographic Background				
African American or Black		1		
Alaskan Native or American Indian		1		
Asian				
Hispanic or Latinx				
Native Hawaiian or Pacific Islander				
White	2	4		
Two or More Races or Ethnicities				
LGBTQ+				
Did Not Disclose Demographic Background				