

Acorn Capital — Board Deck Q1 2024

This document represents the official Board Deck for Acorn Capital, covering the first quarter of the year 2024. It has been prepared for distribution to board members and senior stakeholders ahead of the March 31 board meeting.

The following section provides the Board Composition as of March 31, 2024. Board Chair: Maria Lopez (Independent), a seasoned professional with decades of governance experience.

Members of the board include: Maria Lopez — Chair — Independent; Daniel Chen — CEO — Executive; Fatima Khan — CFO — Executive; John Smith — NED — Independent; Alice Martin — NED — Non-Independent (investor representative). These individuals bring a diverse range of skills and perspectives to the company.

Committees have been established to oversee specific governance areas: Audit Committee (John Smith as Chair, with Fatima Khan as member), and the Remuneration Committee (Maria Lopez as Chair, with Alice Martin).

The board continues to focus on diversity, having met the 40% women target, with two of the five members being women.

Other business in Q1 included strategic review sessions, ESG integration into the investment process, and risk management discussions.