

Daily Journal Corporation Board Diversity Matrix Disclosure Nasdaq Requirement

Under Nasdaq’s Board Diversity Proposal, operating companies listed on Nasdaq’s U.S. exchange, including Daily Journal Corporation (DJCO), are required to publicly disclose diversity statistics regarding their board of directors using the Board Diversity Matrix.

Daily Journal Corporation Board Diversity Matrix				
	As of December 31, 2023		As of December 31, 2022	
	Female	Male	Female	Male
Total Number of Directors	3		4	
Part I: Gender Identity				
Directors	1	2	1	3
Part II: Demographic Background				
White	1	2	1	3
Hispanic or Latinx	0	0	0	0