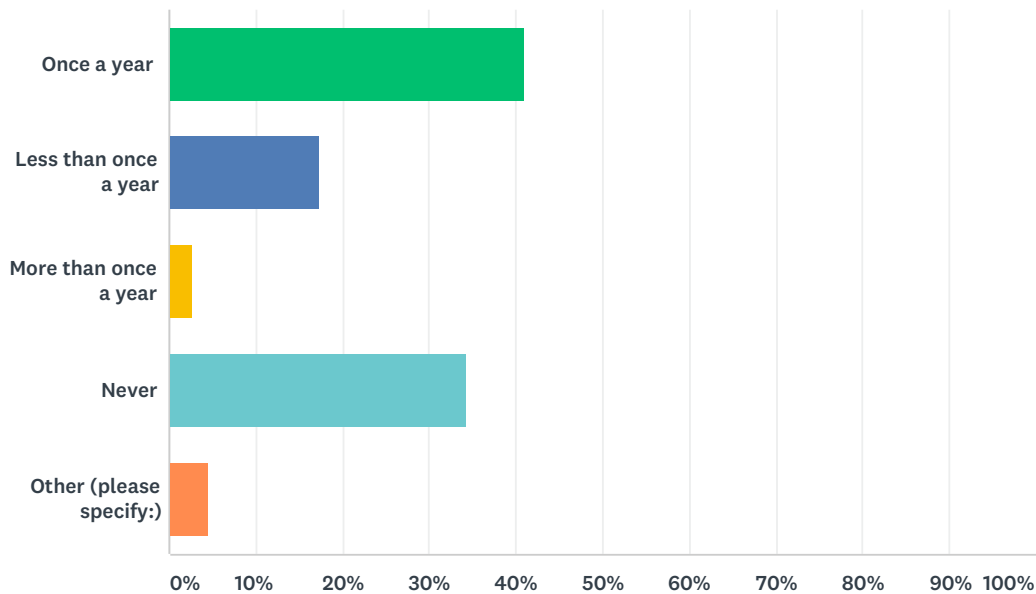


Q1 How often does your company conduct a Board retreat (i.e., a dedicated session, wherever held, that is not solely a regular board meeting or a transaction/event-specific special board meeting)?

Answered: 149 Skipped: 0

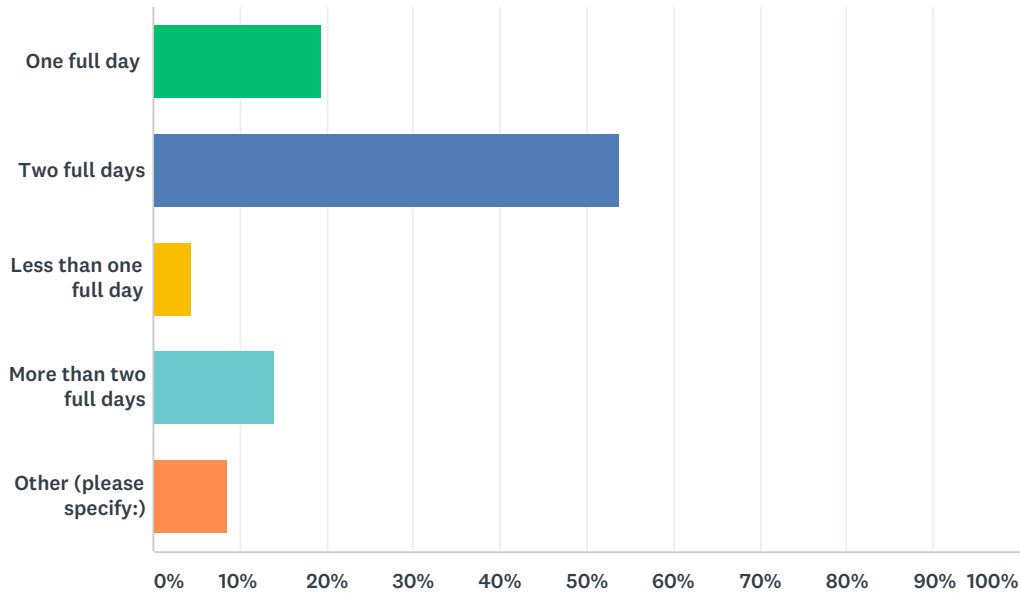


ANSWER CHOICES	RESPONSES	
Once a year	40.94%	61
Less than once a year	17.45%	26
More than once a year	2.68%	4
Never	34.23%	51
Other (please specify:)	4.70%	7
TOTAL		149

#	OTHER (PLEASE SPECIFY:)	DATE
1	Once every two years	6/14/2018 2:09 PM
2	Periodically	6/14/2018 8:09 AM
3	We conduct a Board retreat for director education, in combination with a regular Board meeting	6/13/2018 5:21 PM
4	Every other year	6/13/2018 5:20 PM
5	Board Visit every two years	6/13/2018 5:15 PM
6	Once a year, the board has a strategy meeting that spans 2 days.	6/13/2018 5:09 PM
7	maybe once every 5 years	6/13/2018 5:04 PM

Q2 For how many consecutive days does each of your company's Board retreats extend?

Answered: 93 Skipped: 56

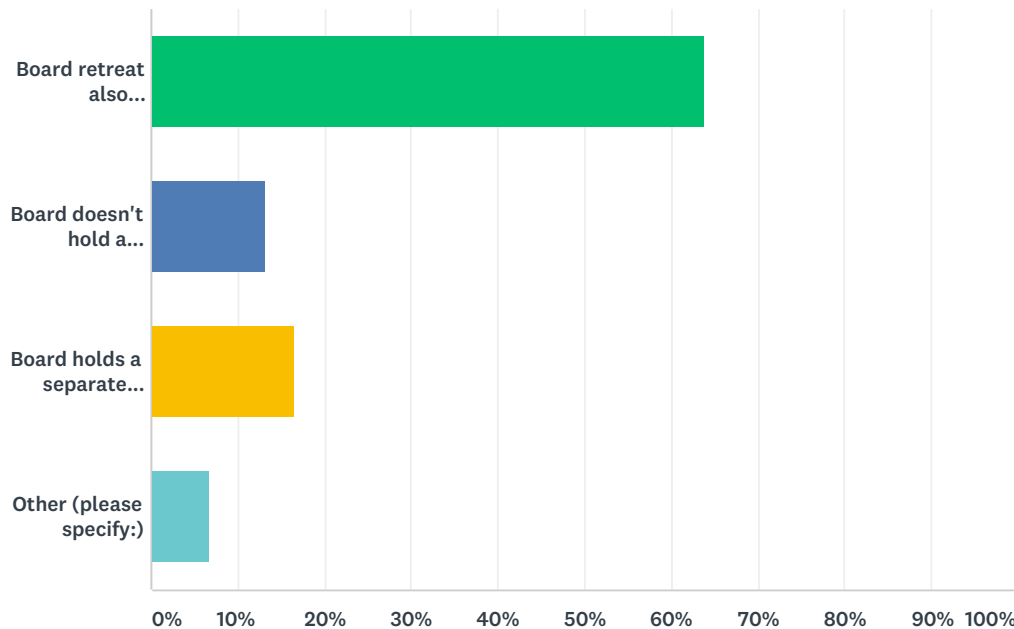


ANSWER CHOICES		RESPONSES	
One full day		19.35%	18
Two full days		53.76%	50
Less than one full day		4.30%	4
More than two full days		13.98%	13
Other (please specify:)		8.60%	8
TOTAL			93

#	OTHER (PLEASE SPECIFY:)	DATE
1	one and a half days	6/14/2018 2:29 PM
2	if we hold a retreat, it is always in conjunction with a regularly scheduled board meeting.	6/14/2018 1:54 PM
3	1 1/2 days	6/14/2018 8:42 AM
4	It varies from 1.5 to 2 days	6/13/2018 7:03 PM
5	1/2 day followed by 1 full day	6/13/2018 5:32 PM
6	1.5 days	6/13/2018 5:18 PM
7	more than one day, less than 2 full days	6/13/2018 5:14 PM
8	One full day plus a 1/2 day	6/13/2018 5:05 PM

Q3 Does your Board retreat also encompass the Board's annual strategic review, or is the annual strategic review separate from the Board retreat?

Answered: 91 Skipped: 58



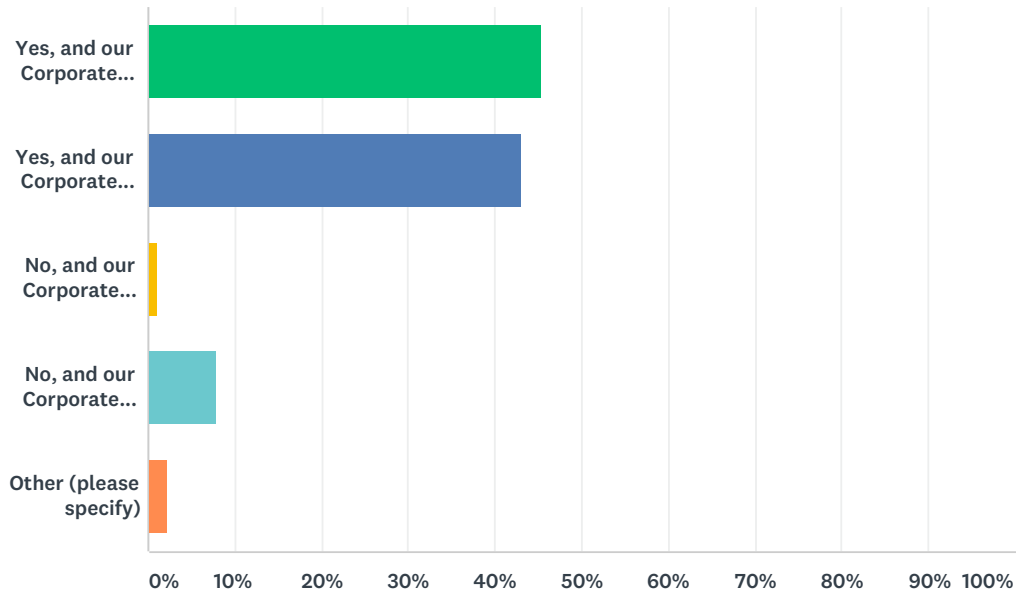
ANSWER CHOICES	RESPONSES	
Board retreat also encompasses board's annual strategic review	63.74%	58
Board doesn't hold a dedicated annual strategic review, but rather includes strategy in regular board meeting agenda(s) or otherwise	13.19%	12
Board holds a separate dedicated strategy review session in addition to the Board retreat	16.48%	15
Other (please specify:)	6.59%	6
TOTAL		91

#	OTHER (PLEASE SPECIFY:)	DATE
1	Has strategy associated with it; but there are other strategy sessions besides the Board Visit	6/13/2018 5:16 PM
2	we do retreats very seldom and when we do, it has not been around strategy but instead visit to e.g. our foreign facilities.	6/13/2018 5:13 PM
3	Our one board retreat also encompassed our strategic review	6/13/2018 5:12 PM
4	It usually includes the strategic review, but I think there have been times where that has been conducted at another time.	6/13/2018 5:10 PM
5	The Board is offered an optional trip to visit facilities abroad.	6/13/2018 5:06 PM
6	Retreat also encompasses board's annual strategic review. Strategy is also discussed in regular quarterly board meetings and a separate meeting is held at the end of the year solely focused on budgeting.	6/13/2018 5:06 PM

Q4 Does your corporate secretary generally attend the Board retreat sessions?

Answered: 88

Skipped: 61



ANSWER CHOICES		RESPONSES	
Yes, and our Corporate Secretary is also our GC, CLO or other function head		45.45%	40
Yes, and our Corporate Secretary is not also our GC, CLO or other function head		43.18%	38
No, and our Corporate Secretary is also our GC, CLO or other function head		1.14%	1
No, and our Corporate Secretary is not also our GC, CLO or other function head		7.95%	7
Other (please specify)		2.27%	2
TOTAL			88

#	OTHER (PLEASE SPECIFY)	DATE
1	Corp Sec (not also another function head) attends the board meeting part of the retreat and sometimes attends associated tours.	6/13/2018 7:06 PM
2	When the Corporate Secretary and GC were the same, CS attended.	6/13/2018 5:03 PM