



Citizens Holding Company

Board Diversity Matrix (As of June 30, 2022)			
Total Number of Directors	11		
	Female	Male	Did Not Disclose Gender
Part I: Gender Identity			
Directors	1	8	2
Part II: Demographic Background			
African American or Black	-	-	-
Alaskan Native or Native American	-	-	-
Hispanic or Latinx	-	-	-
White	1	8	-
Did Not Disclose Demographic Background	2		