

<b>Board Diversity Matrix for</b>	EpicQuest Education Group Limited			
As of 1/13/2023				
Total Number of Directors	5			
<b>Part I: Gender Identity</b>	<b>Female</b>	<b>Male</b>	<b>Non-Binary</b>	<b>Did Not Disclose Gender</b>
Directors	<b>1</b>	<b>4</b>	<b>0</b>	<b>0</b>
<b>Part II: Demographic Background</b>				
Asian	<b>0</b>	<b>2</b>	<b>0</b>	<b>0</b>
White	<b>1</b>	<b>2</b>	<b>0</b>	<b>0</b>