



## Henrietta Holsman Fore

Henrietta Holsman Fore has been a recognized leader in business, corporate boards, the United States Government, the United Nations and nonprofit organizations. Ms. Fore has prior corporate board service on Exxon Mobil Corporation (NYSE:XOM), General Mills (NYSE: GIS), Essilor International SA (EN Paris: EI), TheravanceBiopharma Inc. (NASDAQ: TBPH), The Dexter Corporation (NYSE) and HSB Group (NYSE). Since leaving public service on January 31, 2022, Ms. Fore has joined the Corporate Boards of Imperative Care, a biotechnology company focused on strokes and EQT Future Fund, an impact driven private capital fund. Mrs. Fore continues to manage her own business, Holsman International.

During her career, Ms. Fore has worked for the United States Government dealing with top leaders and policy makers across the world. From 2007 to 2009, Ms. Fore served as the 13<sup>th</sup> Administrator of the U.S. Agency for International Development (USAID), and the 2<sup>nd</sup> Director of United States Foreign Assistance, holding the equivalent rank as Deputy Secretary of State. Ms. Fore was the first woman to serve in these roles. She was responsible for managing \$39.5 billion of U.S. foreign assistance annually, including support to peoples and countries recovering from disaster, and building their futures economically, politically and socially. She served on the Boards of the Overseas Private Investment Corporation and the Millennium Challenge Corporation. Ms. Fore received the Distinguished Service Award in 2009, the highest award the Secretary of State can bestow.

From 2005 to 2007, Ms. Fore served as Under Secretary of State for Management, the Chief Operating Officer for the Department of State. She was responsible for the people, resources, facilities, technology and security of the Department and was the Secretary's principal advisor on management issues. She oversaw a management budget of \$3.6 billion, 7,200 employees, 30,000 contractors and 267 embassies and posts in 172 countries.

Ms. Fore served as the 37th Director of the United States Mint in the Department of Treasury from 2001 to 2005. She managed the world's largest manufacturer of coins, medals, and coin products. The United States Mint produced 13 billion coins in 2004 for the nation's trade, as well as gold, silver and platinum bullion coins, commemorative coins and medals for investors and collectors. She was elected President of the International Mint Directors. Ms. Fore received the Alexander Hamilton Award in 2005, the Department of Treasury's highest honor.

From 2018 to 2022, Ms. Fore served as the 7<sup>th</sup> Executive Director of the United Nations Children's Fund (UNICEF), working in 192 countries and territories to save children's lives, to defend their rights, and to help them fulfil their potential. UNICEF is a \$7 billion agency with a staff of over 20,000 in health, education, nutrition, water, sanitation and protection programs.

In non-profit organizations, Ms. Fore has served as Global Co-Chair of Asia Society, Global Co-Chair of WomenCorporateDirectors, Co-Chair of Generation Unlimited Global Leadership Council, Chair of End Violence Campaign, and Chair of the Middle East Investment Initiative. She is a member of Chief Executives for Corporate Purpose, Center for Strategic and International Studies, Geneva Science and Diplomacy Anticipator Foundation, Carnegie Fellow at Columbia University School of International & Public Affairs, MIT Solve Advisor, Aspen Institute, Young Presidents' Organization / World Presidents' Organization and Chief Executives Organization.

In 2022, the Emperor of Japan awarded the Grand Cordon of the Order of the Rising Sun to Ms. Fore, the highest honor for foreign nationals. In 2023, Ms. Fore received the WomenCorporateDirectors Foundation Members Leadership Award. In 2022, she was the recipient of the Distinguished Service Award for the Advancement of Public Discourse on Foreign Policy from the American Committees on Foreign Relations. In 2020, she received Rotary International's Rotary Award of Honor and U.S. Global Leadership Coalition's Leadership Award. In 2013, she was presented with the CRDF Global's George Brown Award for International Scientific Cooperation.

Ms. Fore has a Bachelor of Arts in History from Wellesley College and a Master of Science in Public Administration from the University of Northern Colorado. She has also studied International Politics at Oxford University and Corporate Boards at Stanford University Graduate School of Business.

Ms. Fore is married. She is a sailor, and collector of antique Holsman Automobiles, as well as a lemon and avocado rancher in Santa Barbara, CA.