

Board Diversity Matrix for National Beverage Corp.

As of 11/24/2023

Total Number of Directors				
Part I: Gender Identity	Female	Male	Non-Binary	Did Not Disclose Gender
Directors		5		
Part II: Demographic Background				
African American or Black				
Alaskan Native or American Indian				
Asian				
Hispanic or Latinx				
Native Hawaiian or Pacific Islander				
White		5		
Two or More Races or Ethnicities				
LGBTQ+				
Did Not Disclose Demographic Background				

On or prior to December 31, 2023, pursuant to Rule 5605(f) of the NASDAQ Stock Market, listed companies are required to have at least one director that is considered “Diverse,” or disclose why they do not meet this requirement. Our Board has not yet identified, and may not identify by December 31, 2023, potential nominees having an interest in serving on the Board that qualify as Diverse, while possessing the skillsets and other qualifications to appropriately represent the interests of shareholders and provide strategic oversight of our business. Our Board has not historically adhered to any specific targets or quotas in determining Board membership.

Board Diversity Matrix for National Beverage Corp.

As of 8/26/2022

Total Number of Directors				
Part I: Gender Identity	Female	Male	Non-Binary	Did Not Disclose Gender
Directors		5		
Part II: Demographic Background				
African American or Black				
Alaskan Native or American Indian				
Asian				
Hispanic or Latinx				
Native Hawaiian or Pacific Islander				
White		5		
Two or More Races or Ethnicities				
LGBTQ+				
Did Not Disclose Demographic Background				