

Board Diversity Matrix for		The Dixie Group, Inc.		
	As of 12/30/2023	As of 08/08/2022		
Total Number of Directors	7		7	
Part I: Gender Identity	Female	Male	Female	Male
Directors	1	6	1	6
Part II: Demographic Background				
African American or Black				
Alaskan Native or Native American				
Asian				
Hispanic or Latinx				
Native Hawaiian or Pacific Islander				
White	1	6	1	6
Two or More Races or Ethnicities				
LGBTQ+				
Did Not Disclose Demographic Background				