

**Board Diversity Matrix for** FRP Holdings, Inc.

As of 4/1/2022

<b>Part I: Gender Identity</b>				
	<b>Female</b>	<b>Male</b>	<b>Non-Binary</b>	<b>Did Not Disclose Gender</b>
Total Number of Directors	8			
Directors	2	6		
<b>Part II: Demographic Background</b>				
African American or Black	1			
Alaskan Native or American Indian				
Asian				
Hispanic or Latinx				
Native Hawaiian or Pacific Islander				
White	1	6		
Two or More Races or Ethnicities				
LGBTQ+				
Did Not Disclose Demographic Background				