

Board Diversity Matrix for AppTech Payments Corp.

As of 8/18/2023

Total Number of Directors	6			
Part I: Gender Identity	Female	Male	Non-Binary	Did Not Disclose Gender
Directors	1	5		
Part II: Demographic Background				
African American or Black				
Alaskan Native or Native American				
Asian	1	1		
Hispanic or Latinx				
Native Hawaiian or Pacific Islander				
White		3		
Two or More Races or Ethnicities		1		
LGBTQ+				
Did Not Disclose Demographic Background				