

BIG LOTS, INC.
BOARD OF DIRECTORS

Sandra Y. Campos

Chief Executive Officer
Project Verte Inc.
Director since 2021

James R. Chambers

Chairman of the Board
Big Lots, Inc.
Former President and Chief Executive Officer
Weight Watchers International, Inc.
Director since 2012

Sebastian J. DiGrande

Former Executive Vice President, Strategy and Chief Customer Officer
Gap, Inc.
Director since 2018

Marla C. Gottschalk

Former Chief Executive Officer
The Pampered Chef
Director since 2015

Cynthia T. Jamison

Former Chief Financial Officer
AquaSpy, Inc.
Director since 2015

Thomas A. Kingsbury

Former President and Chief Executive Officer
Burlington Stores, Inc.
Director since 2020

Christopher J. McCormick

Former President and Chief Executive Officer
L.L. Bean, Inc.
Director since 2018

Kimberley A. Newton

Former Senior Vice President Consumer Experience
Hallmark Cards, Inc.
Director since 2021

Nancy A. Reardon

Former Senior Vice President and Chief Human Resources and Communication Officer
Campbell Soup Company
Director since 2015

Wendy L. Schoppert

Former Executive Vice President and Chief Financial Officer
Sleep Number Corporation
Director since 2015

Bruce K. Thorn

President and Chief Executive Officer
Big Lots, Inc.
Director since 2018