

**BIG LOTS, INC.  
BOARD OF DIRECTORS**

**Sandra Y. Campos**

Former Chief Executive Officer  
Diane von Furstenberg  
Director since 2021

**James R. Chambers**

Former President and Chief Executive Officer  
Weight Watchers International, Inc.  
Director since 2012

**Sebastian J. DiGrande**

Chief Executive Officer  
Plastic Credit Exchange  
Director since 2018

**Marla C. Gottschalk**

Former Chief Executive Officer  
The Pampered Chef, Ltd.  
Director since 2015

**Cynthia T. Jamison**

Chairperson of the Board  
Big Lots, Inc.  
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