



## BOARD DIVERSITY MATRIX FOR LGI HOMES, INC.

*As of August 11, 2022*

### OVERVIEW

The following table shows certain self-identified personal characteristics of our Directors, in accordance with Nasdaq Listing Rule 5605(f).

**Total Number of Directors: 7**

<b>Part I: Gender Identity</b>	<b>Female</b>	<b>Male</b>	<b>Non-Binary</b>	<b>Did Not Disclose Gender</b>
Directors	2	5	–	–
<b>Part II: Demographic Background</b>				
African American or Black	–	–	–	–
Alaskan Native or American Indian	–	–	–	–
Asian	1	–	–	–
Hispanic or Latinx	–	–	–	–
Native Hawaiian or Pacific Islander	–	–	–	–
White	1	5	–	–
Two or More Races or Ethnicities	–	–	–	–
LGBTQ+	–	–	–	–
Did Not Disclose Demographic Background	–	–	–	–