

CPS Technologies Corp. Board Diversity Disclosure

On or prior to December 31, 2023, CPS will be required to have at least one director that is considered “Diverse” pursuant to Rule 5605(f) of the NASDAQ Stock Market or disclose why it does not meet this requirement. We did not have at least one diverse director by this date. Our Board has four members currently. Subsequent to the resignation of one of our Board members, we are conducting a search for a replacement. We are committed to evaluating board candidates considering diversity, as well as characteristics such as independence, knowledge, skills and experience.