

Prepared by ON Semiconductor Law Department

ON SEMICONDUCTOR BOARD OF DIRECTORS COMMITTEE SEATS AND TENURE – effective May 20, 2020					
	Audit	Compensation	Corporate Governance & Nominating	Science and Technology	Executive
Minimum Number of Members per Committee Charters	3	3	3	3	3
Campbell, Alan	M (8/13/15)		M (5/15/17)		C (7/1/16) <sup>1</sup>
Abe, Atsushi	M (3/21/12)			M (5/15/17)	
Delfassy, Gilles		M (7/1/16)		C (8/13/15) <sup>2</sup>	M (5/20/20)
Hernandez, Manny	C (11/20/02) <sup>3</sup>		M (7/1/16)		M (5/20/20)
Jackson, Keith					M (8/13/08)
Mascarenas, Paul		M (5/15/17)	C (8/13/15) <sup>4</sup>		M (5/20/20)
Yan, Christine		C (5/20/20) <sup>5</sup>		M (1/1/19)	M (5/20/20)

C = Chair M = Member

<sup>1</sup> Chair since 5/15/17

<sup>2</sup> Chair since 5/20/20

<sup>3</sup> Chair since 5/20/20

<sup>4</sup> Chair since 1/1/19

<sup>5</sup> Chair since 5/20/20