



## DIRECTOR BIOGRAPHIES

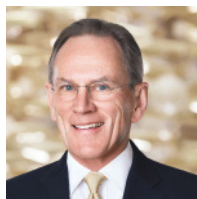


### BETSY ATKINS

Chief Executive Officer and Founder,  
Baja Corporation

DIRECTOR SINCE APRIL 2018

Ms. Atkins brings to our Board executive leadership and operational experience in various infrastructure and retail industries, as well as significant public board experience and executive compensation, sustainability and enterprise risk management expertise.

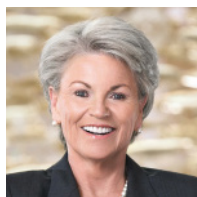


### JAY L. JOHNSON

Retired

DIRECTOR SINCE AUGUST 2016

Admiral Johnson's experience as an executive and director of various public companies contributes to the Board's ability to guide corporate strategy and oversee public company governance. Additionally, the Board benefits from Admiral Johnson's distinguished 32-year military career, which provides valuable public policy and government relations experience as well as extensive leadership and strategic skills.



### PATRICIA MULROY

Non-Resident Senior Fellow for Climate  
Adaptation & Environmental Policy,  
Brookings Institution; Practitioner in  
Residence, Saltman Center for Conflict  
Resolution, William S. Boyd School of Law,  
University of Nevada Las Vegas

DIRECTOR SINCE OCTOBER 2015

Ms. Mulroy brings more than 30 years of government experience to the Board, serving in numerous leadership roles focusing on Nevada's public infrastructure. Additionally, Ms. Mulroy's experience on the Nevada Gaming Commission brings experience and insight into state regulatory and public policy issues impacting the Company's operations.



### MARGARET (DEE DEE) MYERS

Executive Vice President, Worldwide  
Corporate Communications and Public  
Affairs, Warner Bros. Entertainment

DIRECTOR SINCE APRIL 2018

Ms. Myers has extensive experience providing counsel on strategic and crisis communications, reputation management and integrated marketing, drawing on her years in politics and media. She brings to our board expertise in global corporate communications strategies and activities, including media relations, public positioning, executive communications, corporate responsibility and philanthropy.

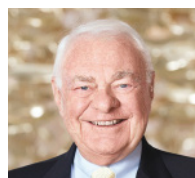


### CLARK T. RANDT JR.

President, Randt & Co. LLC

DIRECTOR SINCE OCTOBER 2015

Ambassador Randt's service as the U.S. Ambassador to the People's Republic of China and his ongoing expertise regarding China give him a unique perspective on international business and foreign policy issues. Additionally, his fluency in Mandarin Chinese and extensive China experience make him well-suited to meaningfully contribute to the Board's oversight of the Company's operations in Macau.



### ALVIN V. SHOEMAKER

Retired

DIRECTOR SINCE DECEMBER 2002

Mr. Shoemaker's deep experience as a financial executive serving as the Chairman of First Boston contributes to the Board's oversight of the Company's financial matters.

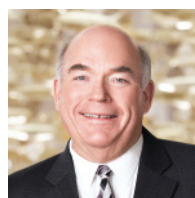


### J. EDWARD VIRTUE

Chief Executive Officer and Founder,  
MidOcean Partners

DIRECTOR SINCE NOVEMBER 2012

Mr. Virtue has extensive financial experience as a fund manager and business investor, including experience in the gaming, hospitality and consumer products industries. The continuing challenges of the global economic environment require sophisticated and diverse experience in capital markets, which Mr. Virtue provides.



### D. BOONE WAYSON

Managing General Partner, 3W, LLC

DIRECTOR SINCE AUGUST 2003

Mr. Wayson's experience in the real estate and gaming businesses contributes to the Board's ability to assess and oversee these critical aspects of the Company's business and to provide insights to the Company's operations. Mr. Wayson has extensive operational experience in the casino finance and marketing areas, beginning as casino controller and ultimately managing a resort casino property in Atlantic City, N.J. The Board benefits from Mr. Wayson's first-hand experience in operations and utilizes his knowledge of the business, especially in the finance, gaming and marketing areas, to identify, manage and monitor risk.



### WINIFRED (WENDY) WEBB

Chief Executive Officer, Kestrel Corporate  
Advisors

DIRECTOR SINCE APRIL 2018

Ms. Webb brings to our Board significant industry expertise in travel & tourism, hospitality, food & beverage, media & entertainment, retailing, and facilities services. Ms. Webb's experience developing award-winning investor relations, strategic communications, and brand-building programs will contribute to the Board's ability to provide creative solutions in strategic planning and board governance.