

THE KENSICO CEMETERY DIRECTORS' BIOGRAPHICAL INFORMATION

ERIC G. CHENG Mr. Cheng has served as a Director since 2024. Mr. Cheng is a graduate of the University of Pennsylvania with a Bachelor's Degree in Design of Environment and European History. He also holds a Juris Doctor degree from Case Western Reserve University School of Law in Cleveland, Ohio. Mr. Cheng is a Senior Partner at Wilson, Elser, Moskowitz, Edelman and Dicker and specializes in litigation, mediation, arbitration, and trial. He began his career as an Intern for the Honorable Daniel D. Angiolillo and later worked as an Associate at Wisheart & Kotch. Following that, he was a Senior Associate for Newman Fitch Altheim Myers. As a Senior Associate in the Coverage/Appellate and Underlying Litigation Division, Mr. Cheng managed risk transfer for international construction companies on New York projects, litigated over 50 coverage cases resulting in favorable declarations, recovered attorneys' fees, negotiated defense takeover and coverage agreements, and provided legal counsel in New York labor and construction law. Mr. Cheng is a Board Member of the Chinese School of Westchester and OCA - Westchester and Hudson Valley Chapter. Mr. Cheng is fluent in Cantonese and Mandarin.

ELIZABETH PAYNE Reverend Payne has served as a Director since 2001. She is an ordained minister with Kingsway Fellowship International. She has ministered at the Valhalla Correctional Facility in Valhalla, NY, the New Rochelle Men's Homeless Shelter, the Home for Aged Blind in Yonkers, NY and in various other outreach ministries within Westchester County. In 1992 she established a Christian Mission in Bronx, NY which later became the Missionaries on the Move Christian Outreach Church in New Rochelle, NY where she served as Pastor for over thirty years. Mrs. Payne received her Bachelor's Degree in Business Administration from Iona University in New Rochelle, NY, is a graduate of the New York State Banker's Association Trust and Investment School and has her Series 7, 63 and 65 licenses. She is a Director and Sales Support Manager for Deutsche Bank in New York City where she has served as a client service professional for more than 40 years. Mrs. Payne is Chair of the Pension Committee and serves on the Sales, Development & Environment Committee.

RICHARD A. SCHNALL Mr. Schnall has served as a Director since 2001. He is a graduate of the University of Tennessee with a Bachelor's Degree in Plant and Soil Science and a Master's Degree in Ornamental Horticulture and Landscape Design. He is retired from being the Vice President of Rosedale Nurseries, Inc., where he was involved in its horticulture program, personnel management, strategic planning and decision making for over twenty years. From 1986 to 1999 he worked at the New York Botanical Garden, Bronx, NY as Arboretum and Grounds Manager and Director of Horticulture and served for nine years as Vice President responsible for planning, budgeting and implementing of a horticultural program for the 250 acre garden with a mission of display, education and research. Mr. Schnall has written many conservation assessments of arboreta and botanical gardens for the Institute of Museum and Library Services and Heritage Preservation. He is a former Vice President of the New York Hortus Club Inc. and is a former Board member and Secretary of the Metro Hort Group Inc. He has served on the Board of the Queens Botanical Garden and is an active member of many horticultural societies and committees throughout the metropolitan area. He is a member of the Advisory Panel for the United States Department of Agriculture Boxwood Blight Mitigation Specialty Crop Research Initiative. Mr.

Schnall serves as Vice-Chairman of the Board of Directors. He is the Chair of the Sales, Development & Environment Committee and serves on the Executive Committee. Ms. Schnall is also a member of the Board of Directors of the Friends of Kensico Cemetery, Inc.

KEVIN J. BANNON Mr. Bannon has served as a Director since 2014. In May, 2015, Mr. Bannon retired as a Managing Director of Highmount Capital, an independent \$2 billion wealth management firm with offices in New York, Boston and Amsterdam. He joined Highmount Capital in April 2008. Kevin retired from The Bank of New York in 2007 after a 28 year career, serving as the Bank's Chief Investment Officer from 1993-2007. In this role, he was responsible for establishing the investment framework for managing assets in excess of \$100 billion for institutional and private clients. He was the Bank's chief spokesperson on economic and financial market issues and appeared regularly in the financial media. He began his career in 1974 at U.S. Trust. Kevin has a BS in Economics from the Wharton School of the University of Pennsylvania and an MBA in Finance from the Stern School of New York University. Kevin is a Director of the PGIM Retail Mutual Funds. He is also a Director and past President of the Boys and Girls Clubs of Northern Westchester and a Director of The Hundred Year Association of New York. He has previously served on the Boards of Shorewood Packaging Corp., Regis High School, Urstadt Biddle Properties and the Lyndhurst Council of the National Trust for Historic Preservation. Kevin resides in Mt. Kisco with his wife Susan. Mr. Bannon is the Vice-Chair of the Pension Committee and serves on the Finance Committee.

HOWARD WEINTRAUB Mr. Weintraub has served as a Director since 2016. He is a Certified Public Accountant and was the Managing Partner and founder of Weintraub & Associates, LLP for 30+ years located in White Plains, New York. The Firm has recently merged with Adeptus Advisors LLC; Howard is the Partner in charge of the Westchester Office. He graduated from Gettysburg College in 1976 and in 1980 he received an MBA in Accounting and Finance from Temple University. Mr. Weintraub is a former General Securities Principal, a Licensed Register Representative (Securities), and a Licensed Life and Health Insurance Agent. He is a member in good standing of the American Institute of Certified Public Accountants, NYS Society of CPAs, National Conference of CPA Practitioners and a member of the Public Company Accounting Oversight Board (PCAOB). Mr. Weintraub is the Chair of the Audit Committee and serves on the Finance Committee.

MATTHEW G. PARISI Mr. Parisi has served as a Director since 2020. He obtained a B.S. Degree in Electrical Engineering from Union College in 1990 and a J.D. Degree with a Certificate in Environmental Law from Pace University School of Law in 1993, where he was a member of the school's Environmental Law Review. He is admitted to practice before all New York State Courts as well as the United States Court of Appeals for the Second Circuit and the Southern and Northern District Courts of New York. Mr. Parisi was affiliated with the law firm of Bleakley Platt & Schmidt, LLP, White Plains, New York from 1994 to 2025, and is presently a member of McGowen Harrington Parisi PLLC. He practices primarily as a trial and litigation attorney in the fields of Environmental Law, Commercial Litigation and Cemetery Law. He was named a "Rising Star" by the Business Council of Westchester in 2007 and has been rated a New York Metro Area "Super Lawyer" since 2010. Mr. Parisi has made legal presentations to business organizations in several states and is also the author of published articles regarding electromagnetic field exposure and cemetery and burial issues. He is a member and past

president of the Somers (N.Y.) Library Foundation, serves on the Board of Governors of the YMCA of Central and Northern Westchester and is a former member of the Board of Trustees for Mount Hope Cemetery Association. On June 1, 2020, Mr. Parisi became a Senior Vice President for The Kensico Cemetery. He was named Kensico's President, Chief Executive Officer and Counsel, effective January 1, 2021. He is the Chair of Kensico's Executive Committee and serves on the Finance and Sales, Development & Environment Committees, and is an *ex officio* member of the Board of Directors of the Friends of The Kensico Cemetery, Inc.

MARY ANN ALONSO Mrs. Alonso has served as a Director since 1990. She is a retired Managing Director at Fiduciary Trust Company International, New York. During her extensive career, she was a Senior Trust Officer with expertise in the area of administration of complex trust and estate matters. She received her Bachelor of Arts Degree from the College of New Rochelle and has attended The American Institute for Banking, The Center for Entrepreneurial Studies and The New York State Bankers Association Trust and Estate Schools. Mrs. Alonso is also a Certified Paralegal in New York State having received her certification from the American Institute for Paralegal Studies. She is a member of the Estate Planning Council of Westchester County, Inc. and a member of the New York State Bankers Association. Mrs. Alonso was elected to the Office of Secretary to the Corporation on October 27, 2022 and serves on the Audit and Pension Committees.

CATHERINE U. BIDDLE Mrs. Biddle has served as a Director since 1999. Mrs. Biddle graduated from Colby College (B.A.) in 1985. She worked as a Trusts and Estates Paralegal for Lane & Mittendorf until 1987 when she became Assistant Treasurer in the Private Banking Division of The Bank of New York. From 1989 to 1993 she served as Assistant Vice President at Bank of New York in the Commercial Real Estate Finance Division. Her responsibilities included developing new businesses and lending to real estate developers and investors in the metropolitan area. She is currently active in many volunteer organizations in Northern Westchester. Mrs. Biddle is Executive Vice President and Secretary of Urstadt Property Company, Inc. and Vice President and Secretary of Two Park Place Corp. She is the Treasurer of the Ronald McDonald House of Greater Hudson Valley, and the past President of Rusticus Garden Club (GCA). She is Vice-Chair of the Sales, Development & Environment Committee and also serves on the Audit Committee. Ms. Biddle is also a member of the Board of Directors of the Friends of The Kensico Cemetery, Inc.

RAYMOND M. PLANELL Mr. Planell has served as a Director since 1996. He is a graduate of the University of Notre Dame and Notre Dame Law School with a Master of Laws in Taxation from New York University. He is admitted to practice before all New York State Courts, the United States District Court (Southern District of New York) the United States Tax Court and the United States Claims Court. He has been affiliated with the law firm of Bleakley Platt & Schmidt, LLP, White Plains, New York since 1975, primarily practicing in the fields of trusts, estates, estate planning, taxation and not-for-profit corporations. He is a member of the Board of Directors of St. Mary's Healthcare System for Children, and a member of the New York State and Westchester County Bar Associations. He is also a Past President and former member of the Board of Directors of the New York State Association of Cemeteries. Mr. Planell served as the Cemetery's Senior Vice President and Counsel from January 1, 2007 through December 31, 2014 and as President, Chief Executive Officer and Counsel from January 1, 2015 through

December 31, 2020. Effective January 1, 2021, he was appointed Kensico's Assistant to the Cemetery's Counsel. Mr. Planell was elected as Chairman of Kensico's Board on October 27, 2022. Mr. Planell is Chairman of the Finance Committee and a member of the Executive, and Sales, Development & Environment Committees.