

# Directors and Officers

## Board of Directors

### Norman A. Ferber

Chairman Emeritus,  
Ross Stores, Inc.

### Michael Balmuth

Executive Chairman of the Board  
Ross Stores, Inc.

### K. Gunnar Bjorklund<sup>2,3</sup>

Executive Chairman,  
Rev360 LLC

### Michael J. Bush<sup>1,3</sup>

Former President,  
Chief Executive Officer,  
and Director,  
NTN Buzztime;  
Managing Member,  
B IV Investments, LLC

### Sharon D. Garrett<sup>1,3,4</sup>

Management Consultant;  
Board Member,  
Scott's Liquid Gold-Inc.

### Stephen D. Milligan<sup>1,3</sup>

President and  
Chief Executive Officer,  
Western Digital Corporation

### Michael O'Sullivan

President and  
Chief Operating Officer,  
Ross Stores, Inc.

### George P. Orban<sup>2,3</sup>

Managing Partner,  
Orban Partners

### Lawrence S. Peiros<sup>2,3</sup>

Former Chief Operating Officer,  
The Clorox Company;  
Board Member,  
Potlatch Corporation

### Gregory L. Quesnel<sup>1,3</sup>

Former Chief Executive Officer,  
CNF, Inc.;;  
Board Member,  
Potlatch Corporation

### Barbara Rentler

Chief Executive Officer,  
Ross Stores, Inc.

## Corporate Officers

### Michael Balmuth

Executive Chairman of the Board

### Barbara Rentler

Chief Executive Officer

### James S. Fassio

President and  
Chief Development Officer

### Brian Morrow

President and  
Chief Merchandising Officer,  
dd's DISCOUNTS

### Michael O'Sullivan

President and  
Chief Operating Officer

### Lisa Panattoni

President,  
Merchandising,  
Ross Dress for Less

### Bernie Brautigan

President,  
Merchandising,  
Ross Dress for Less

### John G. Call

Executive Vice President  
Finance and Legal, and  
Corporate Secretary

### Michael Hartshorn

Group Senior Vice President  
Chief Financial Officer

<sup>1</sup> Audit Committee

<sup>2</sup> Compensation Committee

<sup>3</sup> Nominating & Corporate Governance Committee

<sup>4</sup> Lead Independent Director