

**STARBUCKS CORPORATION**  
Board of Directors and Committee Lists  
As of March 17, 2021

**Board of Directors**

Melody Hobson (*Board Chair*)  
Richard E. Allison, Jr.  
Andrew Champion  
Mary N. Dillon  
Isabel Ge Mahe  
Kevin Johnson  
Jørgen Vig Knudstorp  
Satya Nadella  
Joshua Cooper Ramo  
Clara Shih  
Javier G. Teruel

**Audit and Compliance Committee**

Javier G. Teruel (Chair)  
Andrew Champion  
Isabel Ge Mahe  
Jørgen Vig Knudstorp  
Joshua Cooper Ramo

**Compensation and Management Development Committee**

Mary N. Dillon (Chair)  
Richard E. Allison, Jr.  
Andrew Champion  
Clara Shih  
Javier G. Teruel

**Nominating and Corporate Governance Committee**

Jørgen Vig Knudstorp (Chair)  
Richard E. Allison, Jr.  
Mary N. Dillon  
Isabel Ge Mahe  
Satya Nadella  
Joshua Cooper Ramo