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Corporate Governance

Our Commitment

In March 2022, Starbucks announced the retirement of Kevin Johnson, effective April 4, 2022, after a 13-year tenure at the company, including the last five years as president and chief executive officer. To ensure seamless stewardship of the company until a permanent successor is named, the Board has appointed Howard Schultz as interim chief executive officer, effective April 4, 2022. Schultz will also rejoin the company's Board of Directors. This transition was fully disclosed in the **Form 8-K** filed March 16, 2022.

As part of Starbucks mission we are committed to maintaining our uncompromising principles while we grow. In this regard, our Board of Directors has adopted governance principles and committee charters to lead Starbucks governance practices. Currently, our board has nine directors, a substantial majority of whom meet all of the independence requirements of NASDAQ® and the U.S. Securities and Exchange Commission.

Mellody Hobson

Independent Starbucks Board of Directors chair Ariel Investments, LLC, co-chief executive officer and president and director

Richard E. Allison, Jr.

Domino's Pizza, Inc. retired chief executive officer and former director

Andrew Campion

NIKE, Inc. chief operating officer

Isabel Ge Mahe

Apple, Inc.

vice president and managing director of Greater China

Jørgen Vig Knudstorp

LEGO Brand Group executive chairman

Satya Nadella

Microsoft Corporation chief executive officer and director

Joshua Cooper Ramo

Sornay

chairman and chief executive officer

Howard Schultz

Starbucks Corporation interim chief executive officer and director

Clara Shih

Salesforce.com chief executive officer and general manager of Service Cloud

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